

OFFICIAL MINUTES OF THE
AUDIT COMMITTEE OF THE
BOARD OF EDUCATION HOWARD COUNTY
CLOSED MEETING

September 2, 2008

The Audit Committee of the Board of Education of Howard County met in closed session on September 2, at 12:00 p.m., in the Board Planning Room of the Department of Education, 10910 Route 108, Ellicott City, MD. By consensus, the committee made a motion to go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to discuss personnel issues. Persons present: Committee members Lawrence H. Cohen, Chairman; Ellen Flynn Giles; Diane B. Mikulis.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Raymond H. Brown, Chief Financial Officer; John Connors, Internal Auditor

1. Personnel

The committee reviewed the Internal Auditor's performance evaluation (2007-2008) and goals for 2008-2009. The members unanimously agreed to recommend these documents to the Board for approval.

Adjourned: 12:43 p.m.

Submitted by:

Lawrence H. Cohen
Chairman, BOE Audit Committee

Approved 10/2/08