



# Florida School for the Deaf & the Blind

*Do More. Be More. Achieve More.*

## AGENDA

### AUDIT COMMITTEE

September 23, 2022 at 9:15 AM

Moore Hall 215, FSDB Campus

St. Augustine, Florida

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#### Call to Order

Roll Call: Ms. Christine Chapman, Mr. Terry Hadley, Mr. Owen McCaul

Approval of Minutes: February 25, 2022

Public Comment – Limited to 3 Minutes

#### New Business:

- Endowment Audit: CRI – Amy Miller
- Risk Assessment and Internal Audit Plan: Mauldin & Jenkins – Dianne Kopczynski
- Operational Audit Update – Julia Mintzer
- Financial Statement Audit Update – John Wester
- Next Meeting – February 24, 2023

#### Action Items for Consideration:

1. Board approval is requested for the acceptance and implementation of the proposed Internal Audit Plan.

#### Adjournment