



# Florida School for the Deaf & the Blind

*Do More. Be More. Achieve More.*

## AGENDA

### AUDIT COMMITTEE

February 23, 2024 at 8:30 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: September 29, 2023

#### Public Comment – Limited to 3 Minutes

#### New Business:

- Internal Audit Update: Mauldin & Jenkins – Dianne Kopczynski
  - Human Resources - Terminations
- Internal Audit Recommendations Update
  - Technology/Information Systems – Shelley Ardis
    - Policies and Procedures
    - Vendor Management
    - Access and Authentication
    - Cybersecurity
- Endowment – Agreed Upon Procedures Reports: John Wester
  - Student Accounts
  - Student Club and Class Organization Accounts
- Financial Audit Status: Julia Mintzer and John Wester
- Next Meeting – To be determined when the 2024-2025 BOT meeting dates are established.

#### Action Items for Consideration:

1. Board approval is requested to renew the contract with Mauldin & Jenkins for the 2024-2025 fiscal year to provide internal audit and financial statement services.

	<u>2024-2025</u>	<u>2023-2024</u>
Partner	\$320.00	\$310.00
Director	\$310.00	\$300.00



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Manager	<b>\$230.00</b>	\$220.00
IT Specialists	<b>\$315.00</b>	\$305.00
Senior Associate	<b>\$200.00</b>	\$190.00
Associate	<b>\$175.00</b>	\$165.00

- 2. Board approval is requested to renew the contract with Carr, Riggs, & Ingram for the 2024-2025 fiscal year to conduct the Annual Audit of Endowment Funds (Fiscal Year Ending June 30, 2024) and Limited Procedures Engagement (Student Accounts and Student Club/Class Organization Accounts).

	<u><b>2024-2025</b></u>	<u><b>2023-2024</b></u>
Annual Audit of Endowment Funds	<b>\$24,640.00</b>	\$22,000.00
Limited Procedures Engagement (Student Accounts)	<b>\$3,080.00</b>	\$2,750.00
Limited Procedures Engagement (Club/Class Org. Accounts)	<b>\$3,080.00</b>	\$2,750.00

## Adjournment