



WAKE COUNTY BOARD OF EDUCATION
Work Session

PRECIS

SUBJECT/TOPIC

AUDIT COMMITTEE / SELECTION OF AUDIT COMMITTEE MEMBERS

**DEPARTMENT, BOARD/STAFF LIAISON(S), AND ANY PRESENTERS FROM
OUTSIDE THE DISTRICT**

David Neter, Mark Winters

BACKGROUND

In 2006-2007, the Board of Education established an Audit Committee to assist in the selection process of an independent audit firm and to review the annual financial audit including the audit findings and recommendations. Policy 8810 establishes criteria for the selection of the Committee members and the term of service. Committee candidates nominated by Board members will be presented for Board discussion and selection.

FISCAL IMPLICATIONS

None

SAVINGS

N/A

NEXT STEPS / RECOMMENDATIONS

Selection of new Audit Committee members by the Board of Education.

