

**State Board of Education**  
**Finance, Audit and Budget Committee Meeting**

Tuesday, September 15, 2020

9:30 – 11:00 a.m.

Virtual Meeting

This virtual meeting will be live streamed for public access.

A link to the live stream will be available on the [State Board's Website](#) the morning of September 15th.

Allan B. Taylor, Chair  
Karen DuBois-Walton  
Martha Paluch Prou  
Robert J. Trefry

**AGENDA**

- I. Introductions
- II. **ACTION ITEM: Approval of Minutes from November 30, 2018 Meeting**
- III. **Office of Internal Audit Agenda Items – (Mrs. Nora Chapman)**
  - A. 2019-2020 Audit Plan
  - B. 2020-2021 Audit Plan and Status of Current Projects
- IV. **Financial Matters – (Ms. Kathy Demsey)**
  - A. Budget Update
- V. **Affirmative Action – (Mr. Levy Gillespie)**
  - A. Affirmative Action Plan Update
- VI. **Other Matters**
- VII. **Adjourn**