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SCHOOL BOARD OF BROWARD COUNTY
AUDIT COMMITTEE NOMINATING COMMITTEE MEETING

KC WRIGHT ADMINISTRATION CENTER
BOARD ROOM
600 SE 3RD AVENUE
FORT LAUDERDALE, FLORIDA

THURSDAY, AUGUST 12TH, 2021

10:40 A.M. - 10:47 A.M.

Court Reporter:
Timothy R. Bass, Stenographic Reporter
Bass Reporting Service, Inc.
633 SE 3rd Avenue, Suite 200
Fort Lauderdale, FL 33301

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COMMITTEE MEMBERS IN ATTENDANCE:
MR. ROBERT MAYERSON, CHAIR (Telephonically)
MR. ANDREW MEDVIN, VICE CHAIR
MR. MOSES BARNES
MS. REBECCA DAHL
MR. ANTHONY DE MEO
MS. MARY FERTIG (Telephonically)
DR. NATHALIE LYNCH-WALSH
MR. ADAM SABIN
MS. PHYLLIS SHAW

OFFICE OF THE CHIEF AUDITOR STAFF:

MR. JORIS JABOUIN, Chief Auditor
MS. MICHELE MARQUARDT, Executive Secretary
MS. WANDA RADCLIFF, Clerk Spec B

INVITED GUESTS:

MR. TIMOTHY BASS, Court Reporter

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Thereupon, the following proceedings were had:

MS. FERTIG: Hello? Have we started?

MR. JABOUIN: Hello, Ms. Fertig, we are starting right now, Ms. Fertig. And, Mr. Mayersohn, you are on the line as well?

MR. MAYERSON: Yes, I am.

MR. JABOUIN: Thank you.

So we will start with the nominating committee of the School Board -- of the Audit Committee of the School Board of Broward County, Florida.

Good morning. It's 10:40 on Thursday, August 12th, and I am Joris Jabouin. I am going to serve as the chair of the nominating committee meeting. I am the chief auditor for the School Board of Broward County. I will serve as the Chair Pro Tem of the regular audit committee meeting when that starts.

I will reserve the Pledge of Allegiance until we have the regular meeting at 10:45. If the nominating committee members of the audit committee can please respond when I call your name?

Mr. Anthony De Meo?

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MR. DE MEO: Present.

MR. JABOUIN: Ms. Phyllis Shaw?

MS. SHAW: Present.

MR. JABOUIN: Ms. Mary Fertig?

MS. FERTIG: Present.

MR. JABOUIN: I also would like to acknowledge in the room who's present from the regular audit committee, Mr. Moses Barnes?

MR. BARNES: Here.

MR. JABOUIN: Dr. Nathalie Lynch-Walsh?

DR. LYNCH-WALSH: Here.

MR. JABOUIN: Ms. Rebecca Dahl?

MS. DAHL: Here.

MR. JABOUIN: And Mr. Adam Sabin?

MR. SABIN: Present.

MR. JABOUIN: We will now begin the process to consider candidates who will serve as Chair and Vice Chair of the Audit Committee for school fiscal year 2022. According to Article II Section 3 of the Audit Committee Bylaws the Audit Committee shall annually elect a Chair and Vice Chair. Neither of those offices may be held by a member by more than two consecutive years. After serving as chair for two years a member may not serve as an officer of the Audit Committee for a

1 period of two years. All members may be
2 reappointed indefinitely.

3 And I failed to recognize the two members on
4 the phone.

5 Ms. Fertig, could you please announce
6 yourself?

7 MS. FERTIG: Yes, I'm here.

8 MR. JABOUIN: Thank you.

9 And Mr. Mayersohn.

10 MR. MAYERSOHN: I'm here.

11 MR. JABOUIN: Thank you.

12 With respect to Article IV of the Audit
13 Committee Bylaws, Section 2 says that the
14 officers shall be elected annually at the first
15 meeting of the school year. Section 3 says that
16 the installation of the officers will be held in
17 the first meeting of the school year. And then
18 the Nominating Committee is determined by the
19 Audit Committee and they will present a slate of
20 officers that will be presented at the Audit
21 Committee Meeting and at that time nominations
22 from the floor will be taken.

23 The Chair for fiscal year 2021 was Mr. Robert
24 Mayersohn. He completed his first term on the
25 committee at the last Audit Committee Meeting on

1 the School Board of Broward County who will serve
2 for fiscal year 2022.

3 At the end of your discussion I would like to
4 ask for a motion and a second for your slate of
5 candidates.

6 To the committee members, if you can please
7 start that process.

8 MS. FERTIG: This is Mary Fertig. I'd like
9 to nominate Ms. Shaw as Chair of the Nominating
10 Committee.

11 MR. DE MEO: Second.

12 MR. JABOUIN: Second by Mr. De Meo; right?

13 MR. DE MEO: Right.

14 MR. JABOUIN: Okay. Thank you.

15 Ms. Shaw, you are the Chair of the Nominating
16 Committee.

17 MS. SHAW: Okay.

18 MR. JABOUIN: If you could please select the
19 names -- deliberate amongst the members, if you
20 can select a name for Chair and Vice Chair that
21 will be presented later at the Audit Committee
22 Meeting.

23 MS. SHAW: Good morning everyone. Thank you
24 for the nomination.

25 Let's discuss -- at least start with two

1 June 17th. He's eligible to be considered for
2 nomination as Chair again.

3 The Vice Chair for fiscal year 2021, Mr.
4 Andrew Medvin, he completed his first term as
5 Vice Chair at the last audit committee meeting on
6 June 17th. He is also eligible to be nominated
7 as Vice Chair again.

8 Prior Chair, Mr. Moses Barnes, who served his
9 second consecutive year the end of fiscal year
10 2020, is the only member who is not eligible to
11 be considered for either Chair or Vice Chair.

12 All other members may be considered for Chair and
13 Vice Chair.

14 At the Audit Committee Meeting on June 17th,
15 2021 the following members were appointed to the
16 Nominating Committee. And that was Mr. Anthony
17 De Meo, Ms. Phyllis Shaw and Ms. Mary Fertig.

18 So to the Nominating Committee I ask the
19 following. Please select a Chair amongst
20 yourselves who will report to the Audit Committee
21 in the meeting that follows this one. And then
22 please select a nominee as Chair of the Audit
23 Committee of the School Board of Broward County,
24 Florida that will serve for fiscal year 2022 and
25 to select a Vice Chair for the Audit Committee of

1 candidates and if there are any additional
2 candidates we want to consider.

3 MS. FERTIG: I'd like to nominate Mr.
4 Mayersohn for Chair.

5 MS. SHAW: I need a second.

6 MR. DE MEO: Second.

7 MR. JABOUIN: Thank you. Nominated by Ms.
8 Fertig, seconded by Mr. De Meo for Mr. Mayersohn
9 as Chair.

10 MS. SHAW: Discussion?

11 Are there any other nominations for the Chair
12 position?

13 (No response.)

14 MS. SHAW: Seeing none, Mr. Mayersohn will be
15 the Chair for next year.

16 I'll open the floor for Vice Chair.

17 MR. DE MEO: I'd like to nominate Andrew
18 Medvin.

19 MR. JABOUIN: Mr. Andrew Medvin?

20 MS. FERTIG: And I second that.

21 MS. SHAW: There is a motion and a second.

22 Are there any additional nominations for Vice
23 Chair?

24 (No response.)

25 MS. SHAW: Seeing none, Mr. Medvin, you're

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1 Vice Chair.

2 MR. JABOUIN: And Mr. Mayersohn is on the
3 phone. Do you accept?

4 MR. MAYERSOHN: Yes, I do.

5 MS. SHAW: Thank you. Seeing that we have
6 concluded our business I will turn it back over
7 to Mr. Jabouin to conclude this meeting.

8 MR. JABOUIN: Thank you, Ms. Shaw.

9 This meeting will be adjourned once I get a
10 motion for adjournment and a second, please.

11 MS. SHAW: Motion to adjourn.

12 MR. JABOUIN: By Ms. Shaw.

13 MR. DE MEO: Second.

14 MS. FERTIG: Second.

15 MR. JABOUIN: By Mr. De Meo.

16 Thank you. The meeting of the Nominating
17 Committee of the School Board of Broward County,
18 Florida is adjourned.

19 The next meeting, which is the Audit
20 Committee of the School Board of Broward County
21 will begin shortly as we need to provide BECON a
22 few minutes to end this recording and start a new
23 one. Thank you very much.

24 (Meeting was concluded at 10:47 a.m.)
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1 REPORTER'S CERTIFICATE

2 STATE OF FLORIDA

3 COUNTY OF BROWARD

4 I, Timothy R. Bass, Court Reporter and Notary
5 Public in and for the State of Florida at Large,
6 hereby certify that I was authorized to and did
7 stenographically report the foregoing proceedings, and
8 that the transcript is a true and complete record of
9 my stenographic notes thereof.

10 Dated this 23rd day of August, 2021, Fort
11 Lauderdale, Broward County, Florida.

12 
13
14 TIMOTHY R. BASS
15 Court Reporter



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