

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 4, 2022
10:48 A.M. - 10:56 A.M.

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

United Reporting, Inc.
(954) 525-2221

1 COMMITTEE MEMBERS IN ATTENDANCE:

- 2 MR. ANTHONY DE MEO
MS. MARY FERTIG (Telephonically)
3 MS. ITOHAN IGHODARO
MR. ROBERT MAYERSOHN
4 MR. ANDREW MEDVIN
MS. PHYLLIS SHAW
5 MS. JACLYN STRAUSS

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7 OFFICE OF THE CHIEF AUDITOR STAFF:

- 8 MR. JORIS JABOUIN, Chief Auditor
MS. ALI ARCESE, Audit Director
9 MR. ERIC SEIFER, Auditor III
MS. MICHELE MARQUARDT, Executive Secretary
10 MS. JENNIFER DAILEY, Clerk Spec C
MS. WANDA RADCLIFF, Clerk Spec B

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INVITED GUESTS:

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- MR. TIM BASS, Court Reporter, United Reporting

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1 Thereupon, the following proceedings were had:

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4 MR. JABOUIN: Good morning.

5 MS. FERTIG: Good morning.

6 MR. JABOUIN: Good morning. It is currently
7 10:48 a.m. on Thursday, August 4th and we are
8 ready to begin the meeting of the Nominating
9 Committee of the Audit Committee of the School
10 Board of Broward County, Florida.

11 My name is Joris Jabouin. I am the chief
12 auditor for the school district. I will serve as
13 the Chair for this meeting of the Audit Committee
14 Nominating Committee and I will also serve as
15 Chair Pro-Tem of the Audit Committee Meeting that
16 follows this meeting until a chair and vice chair
17 is elected.

18 I have been asked to -- I have been advised
19 to let everybody know to please speak into the
20 microphone. This is particularly helpful for
21 people that are transcribing the meeting and
22 those that are on the phone. Six to eight inches
23 is what we are told to keep the microphone at,
24 but please keep in mind that your voice needs to
25 be heard for this meeting.

1 I would like to please stand up for the
2 Pledge of Allegiance.

3 (Whereupon, the Pledge of Allegiance was
4 recited.)

5 MR. JABOUIN: Will the Nominating Committee
6 of the Audit Committee please respond when I call
7 your name?

8 Mr. Anthony De Meo?

9 MR. DE MEO: Here.

10 MR. JABOUIN: Ms. Phyllis Shaw?

11 MS. SHAW: Here.

12 MR. JABOUIN: And Ms. Mary Fertig on the
13 phone?

14 MS. FERTIG: Yes, I am here. Thank you.

15 MR. JABOUIN: This represents the full
16 Nominating Committee of the Audit Committee of
17 the School Board of Broward County.

18 I would like to take attendance for other
19 members that are currently in the room right now.

20 Ms. Itohan Ighodaro?

21 MS. IGHODARO: Here.

22 MR. JABOUIN: Ms. Jaclyn Strauss?

23 MS. STRAUSS: Present.

24 MR. JABOUIN: And Mr. Andrew Medvin?

25 MR. MEDVIN: I'm here.

1 MR. JABOUIN: I'm Joris Jabouin, the chief
2 auditor.

3 MS. ARCESE: Ali Arcese, Audit Director.

4 MR. JABOUIN: We have Mr. Tim Bass.

5 MS. RADCLIFF: Wanda Radcliff, Office of the
6 Chief Auditor.

7 MS. MARQUARDT: Michele Marquardt, Office of
8 the Chief Auditor.

9 MS. DAILEY: Jennifer Dailey, Office of the
10 Chief Auditor.

11 MR. JABOUIN: Thank you everyone. I will be
12 taking attendance again at the regular Audit
13 Committee Meeting because this is a separate
14 meeting from the audit committee.

15 So we'll now begin the process to consider
16 candidates who will serve as chair and vice chair
17 of the audit committee for school year 2023.
18 According to Article 2, Section 3 of the audit
19 committee bylaws the audit committee shall
20 annually elect a chair and vice chair. Neither
21 of those offices may be held by a member for more
22 than two consecutive years. After serving as
23 chair for two years a member may not serve as an
24 officer of the audit committee for a period of at
25 least two years. All members may be appointed

1 indefinitely.

2 The officers as defined by Article 4 are the
3 chair and the vice chair. The officers according
4 to Section 2 of Article 4 will serve -- will be
5 elected at the first meeting of the school year
6 and installation of the new officer will also be
7 held at the first meeting of the school year.

8 The nominating committee is to determine -- is to
9 be determined by the audit committee as was done
10 at the June 2nd, 2022 meeting and the nominating
11 committee will present a slate of candidates for
12 each office at which time nominations from the
13 floor will be taken at the audit committee
14 meeting.

15 School Board Policy 1.7 Section A also states
16 that neither of these offices may be held by an
17 advisory committee appointee or member for more
18 than two consecutive years. And after serving as
19 chair for two years an advisory member may not be
20 considered to serve as an officer of that
21 advisory committee for a period of at least two
22 years.

23 The chair for fiscal year 2022, Mr. Robert
24 Mayersohn completed his second term as chair at
25 the committee meeting on June 4th, 2022. Due to

1 the wording of the bylaws and School Board Policy
2 127, which is currently in place, he is not
3 eligible to be nominated as chair or vice chair.

4 The vice chair for fiscal year 2022, Mr.
5 Andrew Medvin, he completed his second term as
6 vice chair at the committee's meeting on June
7 4th, 2022. He is eligible to be nominated as
8 chair but is not eligible to be nominated as vice
9 chair.

10 All other members may be considered for
11 either chair or vice chair.

12 And so, now, to the nominating committee I
13 ask the following, to please select a chair
14 amongst yourselves who will report to the full
15 audit committee at the following meeting of the
16 Audit Committee of the School Board of Broward
17 County.

18 Second, I ask you to please select a nominee
19 that will serve as chair of the audit committee
20 for fiscal year 2023.

21 And, lastly, I ask you to please select a
22 vice chair for the audit committee who will serve
23 for school year 2023.

24 I kindly ask you to please begin your
25 discussions.

1 MS. FERTIG: Mr. Jabouin, Mary Fertig, I
2 would like to nominate Mr. Medvin.

3 MR. JABOUIN: We cannot hear her. One
4 moment, Ms. Fertig.

5 MS. FERTIG: I would like to nominate Mr.
6 Medvin.

7 MR. JABOUIN: At what position, Ms. Fertig?

8 MS. FERTIG: As chair.

9 MR. JABOUIN: So we have from Ms. Fertig Mr.
10 Medvin as chair.

11 May I please have a second?

12 MS. SHAW: Phyllis Shaw, second.

13 MR. JABOUIN: Phyllis Shaw has seconded Mr.
14 Medvin as chair. And I'll take a full vote.

15 All in favor please say aye.

16 COMMITTEE MEMBERS: Aye.

17 MR. JABOUIN: All opposed?

18 (No response.)

19 MR. JABOUIN: Mr. Medvin is nominating
20 committee's nominee for chair.

21 MR. DE MEO: I'd like to nominate Ms. Fertig.

22 MR. JABOUIN: Sure. The motion is for Ms.
23 Fertig to be vice chair from Mr. De Meo.

24 Ms. Shaw, I interrupted you. Were you
25 seconding that?

1 MS. SHAW: Second.

2 MR. JABOUIN: And that is seconded by Ms.
3 Shaw.

4 And if we can have a full vote, all in favor
5 please say aye.

6 MR. DE MEO: Aye.

7 MS. SHAW: Aye.

8 MR. JABOUIN: And all opposed?

9 (No response.)

10 MR. JABOUIN: Thank you. So the nominees of
11 the nominating committee are Mr. Andrew Medvin as
12 chair and Ms. Mary Fertig as vice chair.

13 May I please have a motion and a second to
14 adjourn the meeting of the Nominating Committee
15 of the Audit Committee of the School Board of
16 Broward County, Florida?

17 MS. SHAW: Phyllis Shaw, motion to adjourn.

18 MR. JABOUIN: Phyllis Shaw.

19 MR. DE MEO: Second.

20 MR. JABOUIN: Second by Mr. Anthony De Meo.

21 All in favor?

22 COMMITTEE MEMBERS: Aye.

23 MR. JABOUIN: All opposed?

24 (No response.)

25 MR. JABOUIN: Thank you everyone. This

1 concludes the meeting of the Nominating Committee
2 of the School Board of Broward County. The audit
3 committee meeting will begin a 11 a.m. Thank
4 you.

5 (Meeting was concluded at 10:56 a.m.)
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REPORTER'S CERTIFICATE

STATE OF FLORIDA

COUNTY OF BROWARD

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

I FURTHER CERTIFY that I am neither an attorney, nor counsel for the parties to this cause, nor a relative or employee of any attorney or party connected with this litigation, nor am I financially interested in the outcome of this action.

Dated this 15th day of August, 2022, Fort Lauderdale, Broward County, Florida.



TIMOTHY R. BASS
Court Reporter

A	call 4:6 candidates 5:16 6:11 cause 11:11 CENTER 1:12 CERTIFICATE 11:1 certify 11:6,10 chair 3:13,15,16,16 5:16,16,20,20,23 6:3,3,19,23,24 7:3,3 7:4,6,8,9,11,11,13 7:19,22 8:8,10,14 8:20,23 9:12,12 chief 2:7,8 3:11 5:1,6 5:8,10 Clerk 2:10,10 committee 1:5,5 2:1 3:9,9,13,14,15 4:5,6 4:16,16 5:13,14,17 5:19,19,24 6:8,9,11 6:13,17,21,25 7:12 7:15,16,19,22 8:16 9:11,14,15,22 10:1 10:3 committee's 7:6 8:20 complete 11:8 completed 6:24 7:5 concluded 10:5 concludes 10:1 connected 11:13 consecutive 5:22 6:18 consider 5:15 considered 6:20 7:10 counsel 11:11 County 1:3 3:10 4:17 7:17 9:16 10:2 11:3 11:16 Court 1:23 2:13 11:4 11:19 currently 3:6 4:19 7:2	district 3:12 Due 6:25	E	eight 3:22 either 7:11 elect 5:20 elected 3:17 6:5 eligible 7:3,7,8 employee 11:12 ERIC 2:9 everybody 3:19 Executive 2:9	Itohan 2:3 4:20	J	Jabouin 2:8 3:4,6,11 4:5,10,12,15,22,24 5:1,1,4,11 8:1,3,7,9 8:13,17,19,22 9:2,8 9:10,18,20,23,25 Jaclyn 2:5 4:22 Jennifer 2:10 5:9 Joris 2:8 3:11 5:1 June 6:10,25 7:6	name 3:11 4:7 needs 3:24 neither 5:20 6:16 11:10 new 6:6 nominate 8:2,5,21 nominated 7:3,7,8 nominating 1:5 3:8 3:14 4:5,16 6:8,10 7:12 8:19 9:11,14 10:1 nominations 6:12 nominee 7:18 8:20 nominees 9:10 Notary 11:4 notes 11:9
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