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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 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

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Thereupon, the following proceedings were had:

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MR. JABOUIN: Good morning.

MS. FERTIG: Good morning.

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

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

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

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COMMITTEE MEMBERS IN ATTENDANCE:

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

OFFICE OF THE CHIEF AUDITOR STAFF:

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

INVITED GUESTS:

MR. TIM BASS, Court Reporter, United Reporting

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

(Whereupon, the Pledge of Allegiance was recited.)

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

Mr. Anthony De Meo?

MR. DE MEO: Here.

MR. JABOUIN: Ms. Phyllis Shaw?

MS. SHAW: Here.

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

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

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

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

Ms. Itohan Ighodaro?

MS. IGHODARO: Here.

MR. JABOUIN: Ms. Jaclyn Strauss?

MS. STRAUSS: Present.

MR. JABOUIN: And Mr. Andrew Medvin?

MR. MEDVIN: I'm here.

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

MS. ARCESE: Ali Arcese, Audit Director.

MR. JABOUIN: We have Mr. Tim Bass.

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

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

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

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

So we'll now begin the process to consider candidates who will serve as chair and vice chair of the audit committee for school year 2023. According to Article 2, 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 for 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 period of at least two years. All members may be appointed

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

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

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

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

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

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

I kindly ask you to please begin your discussions.

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indefinitely.

The officers as defined by Article 4 are the chair and the vice chair. The officers according to Section 2 of Article 4 will serve -- will be elected at the first meeting of the school year and installation of the new officer will also be held at the first meeting of the school year. The nominating committee is to determine -- is to be determined by the audit committee as was done at the June 2nd, 2022 meeting and the nominating committee will present a slate of candidates for each office at which time nominations from the floor will be taken at the audit committee meeting.

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

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

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

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

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

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

MS. FERTIG: As chair.

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

May I please have a second?

MS. SHAW: Phyllis Shaw, second.

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

All in favor please say aye.

COMMITTEE MEMBERS: Aye.

MR. JABOUIN: All opposed?

(No response.)

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

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


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

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

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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

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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 I FURTHER CERTIFY that I am neither an  
 11 attorney, nor counsel for the parties to this cause,  
 12 nor a relative or employee of any attorney or party  
 13 connected with this litigation, nor am I financially  
 14 interested in the outcome of this action.  
 15 Dated this 15th day of August, 2022, Fort  
 16 Lauderdale, Broward County, Florida.  
 17   
 18  
 19 TIMOTHY R. BASS  
 20 Court Reporter  
 21  
 22  
 23  
 24  
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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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