



Arlington
Public
Schools

AGENDA

APS and Arlington County Audit Committee Meeting

November 20, 2018, 5:00 to 7:00 PM

Syphax Education Center – 2110 Washington Boulevard
Second Floor - Room 256

1. Welcome and Introductions – Barbara Kanninen, APS School Board Member and Audit Committee Chair (5 minutes)
2. Market Study for Arlington Public Schools provided by OCMI. – Tom Strandberg, OCMI Vice President and Jason Dittrich, OCMI Director of Business Development & Marketing (10 minutes)
3. DRAFT Final Report of the Cost Study for Arlington Public Schools prepared by O'Connor Construction Management, Inc. (OCMI). – John Mickevice, APS Director, Internal Audit
Tom Strandberg, OCMI Vice President and Jason Dittrich, OCMI Director of Business Development & Marketing (45 minutes)
4. County Use Permit Conditions – Overview of Proposed Changes and Questions (10 minutes)
5. Overview of Audit Functions and County Internal Audit plan – Chris Horton, Ph.D., County Auditor (10 minutes)
6. Overview of Audit Functions and APS Internal Audit plan – John Mickevice, APS Director, Internal Audit (10 minutes)
7. Discussion of next steps for joint audit committee meetings - Barbara Kanninen, APS School Board Member and Audit Committee Chair (30 minutes)