



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of October 22, 2013

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, October 22, 2013, at 4 p.m.

BOARD MEMBERS PRESENT

Chairperson Diane Porter
Vice-Chair Carol Ann Haddad
Mr. Chris Brady
Mrs. Linda Duncan
Mrs. Debbie Wesslund

BOARD MEMBERS ABSENT

Mr. Chuck Haddaway
Mr. David A. Jones, Jr.

STAFF MEMBERS PRESENT:

Dr. Donna M. Hargens, Superintendent
Rosemary Miller, General Counsel
Cordelia Hardin, Chief Financial Officer
Eddie Muns, Director of Accounting Services
Kathy Smith, Assistant Secretary to the Board

OTHERS PRESENT:

William G. Carroll, audit partner, Strothman & Company PSC
Bill Meyer, concurring partner, Strothman & Company PSC
Jeanna Jones, senior audit manager, Strothman & Company PSC
Meaghan Dixon, manager, Strothman & Company PSC

SPECIAL MEETING:

Chairperson Diane Porter called the October 22, 2013, special meeting of the Board of Education to order at approximately 4 p.m. The purpose of the meeting was to review the DRAFT Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013.

The meeting was adjourned by consensus at 5:49 p.m.

Diane Porter, Chairperson

Dr. Donna Hargens, Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**