

**CINCINNATI PUBLIC SCHOOLS**

**A RESOLUTION APPOINTING NEW AUDIT COMMITTEE MEMBERS**

**WHEREAS**, on September 8, 2008, The Cincinnati Board of Education approved a Resolution establishing Cincinnati Public School’s Audit Committee Charter; and

**WHEREAS**, the mission in that Charter states that the “Audit Committee is to assist the Board of Education in ensuring that both external and internal audit functions and other accountability issues receive adequate oversight;” and

**WHEREAS**, the Audit Committee Charter states that the Committee consists of members of the Board Finance Committee and at least eight members who are not employees of the school district. The minimum of eight members shall be appointed by the Board of Education for three-year terms; and

**WHEREAS**, the Audit Committee and members of the Finance Committee met on Tuesday, November 21, 2017 and recommended three candidates for appointment to the District’s Audit Committee; and;

**WHEREAS**, the Finance Committee recommended appointing the four candidates to a term of three years;

**NOW THEREFORE BE IT RESOLVED**, that the Cincinnati Board of Education appoint the four candidates listed below to serve on the Cincinnati Public Schools Audit Committee for the period of January 1, 2018, through December 31, 2020:

<b>Audit Committee Members</b>	<b>Period of Term</b>
Jennifer Couser	1/1/2018 – 12/31/2020
Christine Fisher	1/1/2018 – 12/31/2020
Clarice Warner	1/1/2018 – 12/31/2020
Carol Lawrence	1/1/2018 – 12/31/2020

- Ericka Copeland-Dansby, President
- Melanie Bates, Vice President
- Eve Bolton
- Elisa Hoffman
- Carolyn Jones
- Daniel Minera
- Lannis Timmons

**CINCINNATI PUBLIC SCHOOLS**

**A RESOLUTION REAPPOINTING AUDIT COMMITTEE MEMBERS**

**WHEREAS**, on September 8, 2008, the Cincinnati Board of Education approved a resolution establishing the Cincinnati Public Schools Audit Committee Charter; and

**WHEREAS**, the mission in the Charter approved on September 8, 2008 states that the, “Audit Committee is to assist the Board of Education in ensuring that both external and internal audit functions and other accountability issues receive adequate oversight;” and

**WHEREAS**, on March 4, 2009, the Finance Committee implemented the three-year, staggered terms as outlined in the Charter; and

**WHEREAS**, on June 26, 2019, the Audit Committee met and recommended the following reappointments to the Audit Committee with the specified terms; and

**WHEREAS**, on July 18, 2019, the Finance Committee met and agreed with the Audit Committee’s recommended following reappointments with the specified terms:

<b>Audit Committee Members</b>	<b>Period of Term</b>
David Foote, CPA	1/1/2019 - 12/31/2021
Thomas D. Heldman, CPA	1/1/2019 - 12/31/2021

**NOW, THEREFORE BE IT RESOLVED** that the Cincinnati Board of Education reappoints: David Foote, CPA, and Thomas D. Heldman, CPA, to continue service on the Cincinnati Public Schools Audit Committee for the above specified terms.

Carolyn Jones, President  
 Ryan Messer, Vice President  
 Melanie Bates  
 Eve Bolton  
 Pamela Bowers  
 Ozie Davis III  
 Mike Moroski

**CINCINNATI PUBLIC SCHOOLS**

**A RESOLUTION REAPPOINTING AUDIT COMMITTEE MEMBERS**

**WHEREAS**, on September 8, 2008, the Cincinnati Board of Education approved a resolution establishing the Cincinnati Public Schools Audit Committee Charter; and

**WHEREAS**, the mission in the Charter approved states that the, “Audit Committee is to assist the Board of Education in ensuring that both external and internal audit functions and other accountability issues receive adequate oversight;” and

**WHEREAS**, the Audit Committee Charter states that the Committee consists of members of the Board Finance Committee and at least eight members who are not employees of the school district. The minimum of eight members shall be appointed by the Board of Education for three-year terms; and

**WHEREAS**, on March 4, 2009, the Finance Committee implemented the three-year, staggered terms as outlined in the Charter; and

**WHEREAS**, the Audit Committee met on Thursday, December 19, 2019, and recommended to the Finance Committee the following reappointments to the Audit Committee with the specified terms; and;

**WHEREAS**, the reappointments were not scheduled for discussion at the Finance Committee’s January or February 2020 meetings; and

**WHEREAS**, due to COVID-19 (Coronavirus) and Governor DeWine’s closing of all K-12 schools on Monday, March 16, 2020, and a “Stay at Home Order” issued until April 6, 2020, the Finance Committee could not meet at their scheduled meeting in March; and

**WHEREAS**, the Finance Committee discussed the reappointments of Mr. Crosset and Mr. Holthaus at the May 20, 2020 Board Regular Business meeting and agreed with the Audit Committee’s recommended reappointments with the specified terms; and

**WHEREAS**, the Finance Committee retroactively agrees to reappoint Mr. Crosset and Mr. Holthaus to the following terms:

<b>Audit Committee Members</b>	<b>Period of Term</b>
Jim Crosset, CLM	1/1/2020 - 12/31/2022
Daniel Holthaus, CPA	1/1/2020 - 12/31/2022

**NOW, THEREFORE BE IT RESOLVED** that the Cincinnati Board of Education retroactively reappoints: Jim Crosset, CLM, and Daniel Holthaus, CPA, to continue service on the Cincinnati Public Schools Audit Committee for the above specified terms.

- Carolyn Jones, President
- Ryan Messer, Vice President
- Melanie Bates
- Eve Bolton
- Pamela Bowers
- Ben Lindy
- Mike Moroski

**CINCINNATI PUBLIC SCHOOLS**

**A RESOLUTION APPOINTING NEW AUDIT COMMITTEE MEMBERS**

**WHEREAS**, on September 8, 2008, The Cincinnati Board of Education approved a Resolution establishing Cincinnati Public School’s Audit Committee Charter; and

**WHEREAS**, the mission in that Charter states that the “Audit Committee is to assist the Board of Education in ensuring that both external and internal audit functions and other accountability issues receive adequate oversight;” and

**WHEREAS**, the Audit Committee Charter states that the Committee consists of members of the Board Finance Committee and at least eight members who are not employees of the school district. The minimum of eight members shall be appointed by the Board of Education for three-year terms; and

**WHEREAS**, the Audit Committee met on Wednesday, February 26, 2020 and recommended to the Finance Committee two new candidates for appointment to the District’s Audit Committee; and

**WHEREAS**, due to COVID-19 (Coronavirus) and Governor DeWine’s closing of all K-12 schools on Monday, March 16, 2020, and a “Stay at Home Order” issued until April 6, 2020, the Finance Committee could not meet; and

**WHEREAS**, the Finance Committee reviewed the candidates resumes electronically and recommended appointing the two candidates to the District’s Audit Committee to a term of three years;

**NOW THEREFORE BE IT RESOLVED**, that the Cincinnati Board of Education appoint the two candidates listed below to serve on the Cincinnati Public Schools Audit Committee for the period of April, 2020 through December 31, 2022:

<b>Audit Committee Members</b>	<b>Period of Term</b>
Chatika Britton	4/1/2020 – 12/31/2022
Elizabeth Gutridge	4/1/2020 – 12/31/2022

Carolyn Jones, President  
 Ryan Messer, Vice President  
 Melanie Bates  
 Eve Bolton  
 Pamela Bowers  
 Ben Lindy  
 Mike Moroski

**CINCINNATI PUBLIC SCHOOLS**

**A RESOLUTION APPOINTING NEW AUDIT COMMITTEE CHAIR**

**WHEREAS**, on September 8, 2008, The Cincinnati Board of Education approved a Resolution establishing Cincinnati Public School’s Audit Committee Charter; and

**WHEREAS**, the mission in that Charter states that the “Audit Committee is to assist the Board of Education in ensuring that both external and internal audit functions and other accountability issues receive adequate oversight;” and

**WHEREAS**, the Audit Committee Charter states that the Committee consists of members of the Board Finance Committee and at least eight members who are not employees of the school district. The minimum of eight members shall be appointed by the Board of Education for three-year terms; and

**WHEREAS**, the Audit Committee Charter states that the Audit Committee shall appoint one of its members as chairperson; and

**WHEREAS**, the Audit Committee met on Wednesday, February 26, 2020 and recommended to the Finance Committee the appointment of a Chair for the District’s Audit Committee; and

**WHEREAS**, due to COVID-19 (Coronavirus) and Governor DeWine’s closing of all K-12 schools on Monday, March 16, 2020, and a “Stay at Home Order” issued until April 6, 2020, the Finance Committee could not meet; and

**NOW THEREFORE BE IT RESOLVED**, that the Cincinnati Board of Education appoint the following Audit Committee member to serve as the Cincinnati Public Schools Audit Committee Chair for the remainder of his current term:

<b>Audit Committee Chair</b>	<b>Period of Term</b>
Thomas Heldman	4/1/2020 – 12/31/2021

- Carolyn Jones, President
- Ryan Messer, Vice President
- Melanie Bates
- Eve Bolton
- Pamela Bowers
- Ben Lindy
- Mike Moroski