

# **BOARD OF EDUCATION OF HARFORD COUNTY**

## **INFORMATIONAL REPORT**

### **REAPPPOINTMENT OF MEMBERSHIP TO THE BOARD OF EDUCATION'S AUDIT COMMITTEE**

**June 13, 2016**

#### Background Information:

The Board of Education's Audit Committee's primary duties and responsibilities as established by the Audit Committee Charter are to: serve as an independent and objective party to monitor the District's financial reporting process and review the efforts of the internal and external auditors. The Audit Committee assists the Board of Education in fulfilling its fiduciary oversight responsibilities.

The Audit Committee consists of five members (two members of the Board of Education and three community members). The members are required to be appointed by the Board for staggered three year terms and are eligible for reappointment for a total of two terms.

The current Audit Committee Members are as follows:

1. Mr. Jansen Robinson, Board Member
2. Mr. Alfred Williamson, Board Member
3. Mr. Donald Beynon (First term ending 6/30/2016)
4. Mr. Richard Calvert (First term ending 6/30/2017)
5. Mr. John Santora (Second term ending 6/30/2018)

#### Discussion:

Mr. Donald Beynon is currently on the Audit Committee as one of the community members and his first term expires on 6/30/2016. Mr. Beynon has been an asset to the Audit Committee. Mr. Beynon has over 10 years of internal audit experience and is currently a Supervisor of Assessments for the State Department of Assessment and Taxation. The Audit Committee is requesting that the Board reappoint Mr. Beynon to be a member of the Audit Committee an additional term (expiring 6/30/2019).

#### Board of Education's Audit Committee Recommendation:

The Board of Education's Audit Committee requests the Board of Education members confirm the reappointment of Mr. Donald Beynon as a community member of the Board of Education's Audit Committee.

