

BOARD OF EDUCATION OF BALTIMORE COUNTY
AUDIT COMMITTEE
Education Transparency Act Description

January 16, 2019 Meeting

The following is a full and accurate description of the final actions taken at the meeting and are provided in accordance with the Education Transparency Act, Md. Ed. Code Ann. §3-2B-09(b)(3). There is no related video recording of the Audit Committee meeting.

The Audit Committee of the Board of Education of Baltimore County met on Wednesday, January 16, 2019 at 4:15 p.m. in Board Room A in the Administration Building, Greenwood. The following Committee members were present: Russell Kuehn, Chair; Kathleen Causey, Vice-Chair; and Lisa Mack.

Upon motion of Ms. Causey, seconded by Ms. Mack, the committee voted to direct Ms. Causey to receive training on the requirements of the Open Meetings Act. The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Russell Kuehn	X			
Kathleen Causey	X			
Lisa Mack	X			

Pursuant to the Open Meetings Act, General Provisions Article, Section 3-305(b)(1), Ms. Causey moved to convene a closed session to discuss a personnel matter. The motion, seconded by Ms. Mack, passed unanimously.