## BOARD OF EDUCATION OF BALTIMORE COUNTY AUDIT COMMITTEE

**Education Transparency Act Description** 

September 26, 2018 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.  $\S 3-2B-09(b)(3)$ . 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, September 26, 2018 at 4:15 p.m. in the Superintendent's 1st Floor Conference Room in the Administration Building, Greenwood. The following Committee members were present: David Uhlfelder, Chair; Edward J. Gilliss, Esq., and Ann Miller.

Upon motion of Ms. Miller, seconded by Mr. Uhlfelder, the committee voted to direct Mr. Nussbaum to instruct the Ethics Review Panel to retain all existing Financial Disclosure Forms until July 1, 2019. The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
David Uhlfelder	X			
Roger Hayden				X
Edward Gilliss		X		
Ann Miller	X			

The meeting adjourned at 5:05 p.m.