



**OFFICIAL MINUTES OF THE BOSTON SCHOOL COMMITTEE'S
INTERNAL AUDIT TASK FORCE MEETING**

February 21, 2019

The Boston School Committee's Internal Audit Task Force held a meeting on February 21, 2019 from 5:00—6:20 p.m. at Boston City Hall, One City Hall Square, Room 608, Boston, MA 02201. For more information about any of the items listed below, visit www.bostonpublicschools.org, email esullivan3@bostonpublicschools.org or call the Boston School Committee Office at (617) 635-9014.

ATTENDANCE

Task Force Members Present:

Scott Baranowski – Wolf & Company, Task Force Co-Chair
Thomas Berton – Cambridge Savings Bank
Natalie Velasquez – State Street Corporation
Jonathan Joint – Boston College Student
Dr. Joy Gray – Bentley University
Jim McGough – Wolf & Company (non-voting member)

Task Force Members Absent:

Judi Gonsalves – Liberty Mutual, Task Force Co-Chair
David Dyson – The Nature Conservancy
Ranjani Narayanan – Deloitte
Michael O'Neill – 451 Agency and Member, Boston School Committee
Marcia Schow – Manulife John Hancock

DOCUMENTS PRESENTED

Agenda

Boston Public Schools Office of Internal Audit – Recommendations of the Internal Audit Task Force

February 21, 2019

CALL TO ORDER

Co-Chair Scott Baranowski called the meeting to order and welcomed everyone. He noted the objectives for the meeting were to update the Task Force on the status of the BPS Legal Review of the Internal Audit Policy and update the Boston Public Schools Office of Internal Audit – Recommendations of the Internal Audit Task Force.

APPROVAL OF MINUTES

A quorum was not present.

SUMMARY OF DISCUSSION

Mr. Baranowski and Mr. McGough provided a recap of initial and ongoing discussions with BPS Office of the Legal Advisor on the review of the Internal Audit Policy. Only actionable feedback has been included in the policy. We await further clarification on if internal audit documents are public documents.

The Task Force Members reviewed and updated the Boston Public Schools Office of Internal Audit – Recommendations of the Internal Audit Task Force PowerPoint presentation. The PowerPoint presentation will be disseminated to all the Task Force Members and presented at the next meeting.

PUBLIC COMMENT

No speakers.

ADJOURN

At approximately 6:20 p.m., the Task Force voted by unanimous consent to adjourn the meeting.

Attest:



Scott C. Baranowski
Co-Chair
Boston School Committee Internal Audit Task Force