## MEETING NOTICE DUVAL COUNTY SCHOOL BOARD 1701 PRUDENTIAL DRIVE JACKSONVILLE, FL 32207

MS. ELIZABETH ANDERSEN, CHAIRMAN MR. DARRYL WILLIE, VICE-CHAIRMAN DR. KELLY COKER MS. LORI HERSHEY MR. WARREN A. JONES MS. CHARLOTTE JOYCE MS. CINDY PEARSON

Date: August 17, 2021 REVISED Time: 9:00 A.M.

The Duval County School Board will hold an Agenda Committee Meeting, a Board Workshop, and an Auditor Selection Committee Meeting on Tuesday, August 17, 2021, at 9:00 a.m. The meetings will be held in the Cline Auditorium on the 6th floor in Room 613 at the Administration Building at 1701 Prudential Drive, Jacksonville, Florida 32207.

The purpose is to discuss the following topic(s):

#### AGENDA COMMITTEE MEETING

• DRAFT AGENDA REVIEW - SEPTEMBER 7, 2021

#### **BOARD WORKSHOP**

- BUDGET
- MASTER FACILITY PLAN UPDATE
- SAFETY AND SECURITY\*
- GOVERNANCE

### **AUDITOR SELECTION COMMITTEE MEETING**

- AUDITOR SELECTION COMMITTEE
- SUMMARY AUDIT REPORT SEPTEMBER 2021
- 2021-2022 AUDIT PLAN INTERNAL AUDITING
- INTERNAL BOARD AUDIT ANNUAL REPORT FY 2021

\*Note: Pursuant to section 281.301, Florida Statutes, any portion of this meeting that directly relates to, or reveals, confidential and exempt information of the district's security system, will be closed to the public.

# MEETING NOTICE DUVAL COUNTY SCHOOL BOARD 1701 PRUDENTIAL DRIVE JACKSONVILLE, FL 32207

MS. ELIZABETH ANDERSEN, CHAIRMAN
MR. DARRYL WILLIE, VICE-CHAIRMAN
DR. KELLY COKER
MS. LORI HERSHEY
MR. WARREN A. JONES
MS. CHARLOTTE JOYCE
MS. CINDY PEARSON

Date: August 17, 2021 REVISED Time: 9:00 A.M.

Any person who anticipates an appeal of a decision made by the Duval County School Board with respect to any matter considered at these meetings, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made. This record will need to include the testimony and evidence upon which the appeal is to be based.

NOTICE TO PERSONS NEEDING SPECIAL ACCOMMODATIONS AND TO ALL HEARING IMPAIRED PERSONS: In accordance with the Americans with Disabilities Act; persons needing a special accommodation to participate in the proceedings should contact the School Board office at (904) 390-2293

PAGE 2 OF 2

POSTED: THURSDAY - AUGUST 12, 2021 - 4:00 P.M. REPOSTED: MONDAY - AUGUST 16, 2021 - 8:00 P.M.