

CITIZENS ADVISORY COMMITTEE ON SCHOOL OPERATIONS

MINUTES

FEBRUARY 20, 2002 — 7:30 A.M.

☐ INTRODUCTION OF MGT OF AMERICA, INC. TEAM MEMBERS

Linda Recio, Senior Partner of MGT of America, Inc. introduced 12 team members and their specific areas of responsibility for the audit.

☐ DISCUSSION OF AUDIT PROGRESS

Linda Recio described phases of the audit that have already been completed, the current phase, and work yet to be completed. Committee members asked questions regarding specific details of the audit.

**☐ DISCUSSION OF DRAFT AUDIT REPORT PRESENTATION TO THE COMMUNITY AT
WAKE EDUCATION PARTNERSHIP SUMMIT (MAY 1, 2002)**

The Wake Education Partnership Summit, which will take place on May 1, 2002, will provide an opportunity to present findings of the audit to the community. MGT of America, Inc. will provide a draft report in the third week of April. There was a discussion of concerns about the appropriateness of releasing audit information to the public without committee review or interpretation. The consensus was that the benefits of making the information available to the public outweighed the concerns of delaying presentation of the information until the committee completes its mission.

☐ MATERIALS DISSEMINATED FOR YOUR REVIEW

Two progress reports from MGT of America, Inc. were distributed with related materials, as well as a Citizens Advisory Committee Progress Report and a revised member list.

Respectfully submitted,

Barbara A. Holbrook

Approved:

Jim Talton, Co-chair

Cressie Thigpen, Co-chair

Membership Present:

Jim Talton (co-chair), Cressie Thigpen (co-chair), Gary Ackley, Ken Black, Dudley Flood, Ben Goldstein, Barbara Goodmon, John Haley, Jeff Leiter, Tom Owen, Tom Oxholm, Dwight Pearson, Marjorie Salzman, and Billy Wilder.

February 20, 2002