WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S BUDGET WORKSHOP MINUTES
Monday, January 17, 2018 – 10:00 A.M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556

Members Present: Rev. Alfred Darby, Mrs. Gladys Dorsey, Mr. James Dukes, Jr., Mr. Joseph M. Lee, Ms. Angela McClary-Rush, and Ms. Barbara McKenzie

Members Absent: Dr. Linwood Cooper, Rev. William C. Henryhand, Sr., and Dr. Kerry Singleton

Others Present: Ms. Carrie C. Brock, Mr. Michael Barrineau, Ms. Nicole Dixon, Mrs. Wendy Fulton, Ms. Michaele Dukes, and Mrs. Bonnie Grimsley

The meeting was called to order by the Board Chairman, Rev. Alfred Darby.

MOMENT OF SILENCE
All persons were asked to observe a Moment of Silence and recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA
A motion was made by Ms. Barbara McKenzie and seconded by Mr. James Dukes, Jr. to adopt the agenda. The motion was carried unanimously, (6-0).

Budget Formulation and Adoption Schedule for FY 2018-2019
Ms. Carrie Brock, Superintendent, stated that the Budget Formulation and Adoption Schedule for 2018-2019 was being presented for the Board’s review and comments. She also shared that the item would be placed on the January 22, 2018, Regular Board meeting as an Action Item.

Overview of Williamsburg County School District’s 2016-2017 Audit Report
Mr. Marc Wood, auditor from the district’s auditing firm, Sheheen, Hancock and Godwin presented an overview of the 2016-2017 Audit Report. Mr. Woods answered questions and addressed concerns from Board Members. He also commended the members of the Finance Department for receiving an “Unqualified Audit” which is a complete audit that analyzes both the internal system of control, as well as all of the details in the Finance Department’s books. Mr. Woods also shared that the Audit Report was submitted to the South Carolina Department of Education by the due date.

ADJOURNMENT
A motion was made by Ms. Barbara McKenzie and seconded by Mrs. Gladys Dorsey to adjourn the meeting. The motion was carried unanimously, (6-0). The meeting adjourned at 10:22 a.m.

Submitted by: ____________________ Date: ________________

Secretary: ____________________ Date: ________________