

NOTICE OF PROPOSED POLICY DEVELOPMENT

The School Board of Palm Beach County

POLICY TITLE: Audit Committee. POLICY NUMBER: 1.091. SUBJECT AREA TO BE ADDRESSED: The Audit Committee for the School Board of Palm Beach County, an advisory committee to the School Board. PURPOSE AND EFFECT: In compliance with Policy 1.09, this policy states the authority, responsibilities, governance, and internal control of the Audit Committee. SPECIFIC POLICYMAKING AUTHORITY: § 230.22(2); 230.23(22), Fla. Stat. LAWS IMPLEMENTED: §§ 230.22; 230.23(10)(L); 286.011, Fla. Stat. The following person may be contacted regarding the proposed rule development: Lung Chiu, District Auditor, School District of Palm Beach County, 3318 Forest Hill Blvd., Ste. B-302, West Palm Beach, FL 33406. A copy of the preliminary draft of the policy and notice may be promptly obtained without cost from: Office of Public Affairs, 3304 Forest Hill Blvd., Ste. C110, West Palm Beach, FL 33406, or the District's website at www.palmbeach.k12.fl.us/LLP/revisions.asp. This policy development will take place on April 22, 2002, at the 3:00 p.m. special meeting of the Palm Beach County School Board in the Board Chambers at 3300 Forest Hill Blvd., West Palm Beach, FL, and is open to the public.