

Superintendent's Special Called Board Meeting Summary: July 22, 2020

Chair Christina Gwozdz called the meeting to order at 5:00 p.m.

Motion to approve the agenda (approved).

Pledge of Allegiance. Statement of media notification.

Chair Christina Gwozdz presented the draft RFP for a forensic auditor, including pricing to advertise the RFP. Motion to approve the draft page 1 of the process that is drawn from the procurement code. Board discussion. Motion approved. Board discussion on advertising the RFP. Motion to adopt the solicitation schedule that includes the ACFE Palmetto Chapter with the removal of the Atlanta Journal Constitution from the solicitation. Board discussion. Motion approved.

Motion to adjourn approved at 5:34 p.m.

District staff seeking more detailed information about Board actions can view Board meetings in their entirety, at any time, on the County Channel. Archived meetings may be viewed at this link: <https://www.beaufortcountysc.gov/the-county-channel/index.html>