

**The Escambia County School District
Audit Committee Meeting
Minutes, June 14, 2004**

I. Mike Adkins, Chair, called the meeting of the Audit Committee to order at 8:08 a.m. in Conference Room B of the Vernon McDaniel Building, 215 West Garden Street, Pensacola, Florida 32502. Committee members in attendance were: Kathy Langley and Earl Lee. Others in attendance were: Board member, John DeWitt and Susan Reed, recording the minutes. Committee members not in attendance were Aleta Hudson and Betsy Bowers.

II. The agenda for the meeting was to interview the following applicants for the position of Internal Auditing Director:

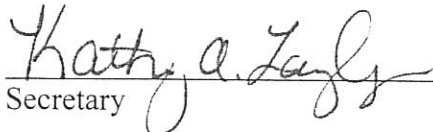
8:00 Scott T. Woody
9:00 James (Jim) Wilkie
10:00 Break
10:30 Gary Van Winkle.

III. Mr. Adkins briefly instructed the Committee as to how the interviews would be conducted. Each candidate was asked the same questions with additional questions of clarification as needed. Once all candidates had been interviewed, the Committee discussed each candidate and ranked each according to their interviews. The rankings of each member were totaled and noted on a separate sheet, which each Committee member signed. This official sheet noting the Committee's choice was given to Susan Reed to deliver to Human Resources.

A motion was made and seconded to recommend Scott Woody to fill the position of Director for Internal Auditing.

Mr. Adkins stated that he would present the Committee's recommendation in a letter to the Board.

IV Mr. Adkins adjourned the meeting at 11:35 a.m.


Secretary

Chairman