

**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. Michael 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: Bonnie Grimsley

Date: 2/26/18

Secretary: Gladys Dorsey

Date: 2/26/18