

**Audit and Budget Advisory Committee (ABAC)
Screening of Applicants for Chief Auditor
Thursday, August 26, 2021**

Voting Members Present:

Mr. Erick Wendelken, CPA, ABAC Chair
Mr. Christopher Norwood, J.D., Vice Chair
Fr. Roberto M. Cid
Mr. Joshua Clarin
Mr. Stephen Hunter Johnson, Esquire
Mr. Jeff Kaufman
Mr. Julio Miranda, CPA, CFE
Ms. Mari Tere Rojas, School Board/ABAC Member
Ms. Sharon Watson

Board Members Present:

Ms. Perla Tabares Hantman, Chair
Ms. Lucia Baez-Geller

M-DCPS Staff

Dr. Dawn M. Baglos
Mr. Luis M. Garcia
Mr. Jorge Rubio
Ms. Ellen O. Ford

Recording Secretary

Ms. Esther Ortega

The School Board Audit and Budget Advisory Committee (ABAC) met on Thursday, August 26, 2021, in the School Board Administration Building Auditorium, located at 1450 NE Second Avenue, Miami, Florida. This was an in-person meeting for the screening of the applicants for Chief Auditor. The meeting was called to order by Mr. Erick Wendelken, ABAC Chair, at 10:06 a.m.

Mr. Wendelken commenced the meeting and stated that the meeting was for the selection of the Chief Auditor, reviewing and grading the resumes, and scheduling the interviews in order to provide a recommendation to the School Board. Mr. Wendelken introduced Mr. Luis Garcia, Deputy Assistant School Board Attorney, who provided the legal overview of the Sunshine Law and Public Records Act which applies to all Advisory Committees of the School District.

Dr. Dawn M. Baglos, Chief Human Capital Officer, mentioned that this was a multi-step process and stated that there were seven applicants; five qualified and one withdrew. Dr. Baglos stated the Committee would rate each candidate with a rating of 1 thru 4; 1 fair – 4 outstanding; and the Committee would set the cut score to determine who would move forward for the interview process. Dr. Baglos asked if there were any questions regarding the scoring process and rating sheets.

After the Committee discussed and scored each candidate, Mr. Jeff Kaufman, ABAC member, motioned to interview three candidates:

- Mr. Jon Goodman
- Mr. Alan Moorehead
- Ms. Dorothy McAleer

Mr. Christopher Norwood, ABAC Vice-Chair, seconded the motion to move the top three candidates to the interview process.

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Mr. Stephen Hunter Johnson, ABAC member, asked if the motion could state that candidates with a score of 70 or above, based on the score sheets, be interviewed.

Mr. Kaufman motioned to interview candidates with scores of 70 or above. Mr. Norwood seconded the motion.

Mr. Wendelken asked if that went along with Mr. Kaufman's motion of moving those three candidates and asked Mr. Kaufman to repeat his motion. Mr. Kaufman motioned to bring the three candidates with 70 and above; Committee members were all in favor.

Mr. Weldenken made the motion for candidates to appear via Zoom or in-person; Committee voted all in favor.

There was no further business; meeting adjourned at 12:07 p.m.