

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
September 6, 2005

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| 1. Approval of the Minutes of the School Board Audit Committee of June 28, 2005. | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| 2. Introductions: <ul style="list-style-type: none">• Audit Committee member, Mr. Vidal Marino Velis, Esq.• Chief Budget Officer, Dr. Salomon Guajardo | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| 3. Annual Financial Report for 2004-2005 | Ms. Ofelia San Pedro, Deputy Superintendent

Mr. Martin Berkowitz, Chief Financial Officer

Ms. Connie Pou, Controller |
| 4. Overview of Fiscal Year '06 Budget and Financial Outlook | Ms. Ofelia San Pedro, Deputy Superintendent

Mr. Martin Berkowitz, Chief Financial Officer |
| 5. Inspector General Briefing | Mr. Allen M. Vann, Chief Auditor

Mr. Julio Miranda, District Director,
Compliance and Investigative Audits |
| Internal Audits: | |
| 5. Office of Management and Compliance Audits' Activity Report | Mr. Allen M. Vann, Chief Auditor |
| 6. Presentation of 2005 Annual Report | Mr. Allen M. Vann, Chief Auditor |
| 7. Internal Audit Report - Internal Funds of Selected Schools | Ms. Maria T. Gonzalez, District Director |
| External Audits: | |
| 9. The Alternative Programs, Inc. | Mr. Julio Miranda, District Director,
Compliance and Investigative Audits

Mr. Norberto Ferradaz, Audit Supervisor |
| 10. Other Business | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |

Adjournment