

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
October 25, 2005

1. Approval of the Minutes of the School Board Audit Committee of September 6, 2005.	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Introduction of new Audit Committee member, Mr. Manuel A. Gonzalez, CPA, PA	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
External Audits:	
3. Auditor General Report No. 2006-013, Report on Significant Findings and Financial Trends in Audits Of District School Boards for the Fiscal Year Ended June 30, 2004	Mr. Jose Montes de Oca, Assistant Chief Auditor
4. Auditor General Report No. 2006-034, Report on Significant Findings and Financial Trends in Charter School and Charter Technical Career Center Audit Reports Prepared by Independent Certified Public Accountants for the Fiscal Year Ended June 30, 2004	Mr. Jose Montes de Oca, Assistant Chief Auditor
5. Worker's Compensation and Liability Claims Review Performed by Deloitte Consulting, LLP	Mr. Scott Clark, Risk and Benefits Officer
6. James E. Scott Community Association, Inc. Financial Statements for calendar year 2004 (Revolving Leaders Program)	Mr. Trevor Williams, District Director Mr. Norberto Ferradaz, Audit Supervisor Mr. Antonio Martinez, District Director JESCA representative(s)
7. Charter Schools: Aspira North Aspira South Aspira Eugenio Maria de Hostos Aventura City of Excellence School Florida International Academy, Inc. Florida School for Integrated Academics and Technologies Miami-Dade, Inc. Renaissance Elementary Sandor Weiner School of Opportunity, Inc. Youth Co-Op Charter School	Mr. Trevor Williams, District Director Mr. Norberto Ferradaz, Audit Supervisor Mr. Michael Bell, Assistant Superintendent Specialized Programs Dr. Carlo Rodriguez, Administrative Director Charter School representative(s)

CANCELLED

*NOTE: ITEMS IN BLUE CONTAIN A LINK TO THE CORRESPONDING ITEM

**The next Audit Committee Meeting is scheduled for
Tuesday, December 6, 2005 at 12:30 p.m. in Conference Room #559**

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Internal Audits:	
8. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor
9. Audit of Payroll Timekeeping Practices At Maintenance Operations and Facilities Construction	Mr. Trevor Williams, District Director Ms. Ofelia San Pedro, Deputy Superintendent Ms. Rose Diamond, Chief Facilities Officer
10. Internal Audit Report - Internal Funds of Selected Schools	Ms. Maria T. Gonzalez, District Director Mr. Freddie Woodson, Associate Superintendent, School Operations
11. Audit of Inventories as of June 30, 2005	Mr. Dario Rosendo, Audit Supervisor II
12. Inspector General Briefing	Mr. Allen M. Vann, Chief Auditor Mr. Julio Miranda, District Director, Compliance and Investigative Audits
Follow-Up	
13. a. Audit of Contractor Prequalification Process b. Audit of Contractor Evaluation Process	Mr. Trevor Williams, District Director Mr. Martin Berkowitz, Chief Financial Officer Ms. Rose Diamond, Chief Facilities Officer
14. Update On How Audit Exceptions are Considered In Principal Performance Evaluations and Pay	Mr. Freddie Woodson, Associate Superintendent, School Operations Ms. Mariaelena Vidal, Human Resource Officer
15. Historical Report on Principals' Upward and Downward Movement	Mr. Freddie Woodson, Associate Superintendent, School Operations
16. Other Business	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
Adjournment	

CANCELLED

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