



**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**June 27, 2006**

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1. Approval of the Minutes of the School Board Audit Committee of May 2, 2006 Mr. Jeffrey B. Shapiro, Esq.  
Audit Committee Chair
- External Audits:**
2. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2005 Mr. Jose F. Montes de Oca, Assistant Chief Auditor
3. Tentative Audit Committee Dates for the Fiscal Year '07 Mr. Jeffrey B. Shapiro, Esq.  
Audit Committee Chair
4. Audit Plan for Annual Financial Statements for Fiscal Year '06 Mr. Mike Pattillo, Partner  
Ernst & Young LLP
- Internal Audits:**
5. Office of Management and Compliance Audits Activity Report Mr. Allen M. Vann, Chief Auditor  
Office of Management and Compliance Audits
6. External Audits of Community Based Organizations: Mr. Trevor Williams, District Director  
Office of Management and Compliance Audits
- a. Achieve Through Education, Inc. For FYE 12/31/05
  - b. Recapturing the Vision International, Inc. For FYE 3/31/05
  - c. Ombudsman Educational Services, Ltd. For FYE 12/31/05
  - d. Cuban-American National Council, Inc. For FYE 12/31/05
7. Proposed Fiscal Year '07 Audit Plan and Budget Mr. Allen M. Vann, Chief Auditor  
Office of Management and Compliance Audits
8. Internal Audit Report – School Audit(s) Ms. Maria T. Gonzalez, District Director  
Office of Management and Compliance Audits
- a. Regional Center V – Elementary Schools  
Regional Center V – Secondary Schools  
and Centers Mr. Freddie Woodson, Associate Superintendent  
School Operations
  - b. Regional Center VI – Elementary Schools  
Regional Center VI – Secondary Schools  
and Centers
  - c. Selected Schools
9. Other Business
- Update on Inspector General Selection Process Mr. Jeffrey B. Shapiro, Esq.  
Audit Committee Chair

**Adjournment**

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*Two or more members of the School Board of Miami-Dade County, Florida may be present and may participate at this meeting.*

**The next Audit Committee Meeting is scheduled for Wednesday, September 6, 2006 at 12:30 p.m. in Room 916 of the School Board Administration Building**

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