

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
March 14, 2006



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| 1. Approval of the Minutes of the School Board Audit Committee of January 31, 2006 | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| 2. Presentation on the Use of E-Agenda for Audit Committee Meetings | Ms. Ofelia San Pedro, Deputy Superintendent
Business Operations

Mr. Jorge Fernandez, Coordinator II,
Systems Education |
| 3. Addendum to Ernst & Young Contract for External IT Auditing Services | Mr. Jose Montes de Oca, Assistant Chief
Office of Management and Compliance Audits

Mr. John Vodenicker, Partner
Ernst & Young, LLP |
| 4. Presentation on Charter School Governance Issues | Ms. JulieAnn Rico Allison, Board Attorney

Mr. Michael Bell, Assistant Superintendent
Specialized Programs |
| External Audits: | |
| 5. Financial Statements - Charter Schools: <ul style="list-style-type: none">• Doral Academy• Doral Academy Middle• Doral Academy High• Theodore R. and Thelma A. Gibson• International Studies• Mater Academy• Mater Academy Middle• Mater Academy High• Mater Academy East• Miami Shores/Barry University | Mr. Trevor Williams, District Director
Office of Management and Compliance Audits

Mr. Michael Bell, Assistant Superintendent
Specialized Programs

Charter School representative(s) |
| 6. Community Based Organizations: <ul style="list-style-type: none">• Dade Marine Institute• Richmond-Perrine Optimist Club | Mr. Trevor Williams, District Director
Office of Management and Compliance Audits

Mr. Antonio Martinez, District Director
Special Education, Alternative Outreach and
Psychological Services

Community Based Organization representative(s) |
| 7. Auditor General's Operational Audit of Miami- Dade County District School Board for period July 1, 2003 through June 30, 2005 | Mr. Jose Montes de Oca, Assistant Chief
Office of Management and Compliance Audits |

**The next Audit Committee Meeting is scheduled for
Tuesday, May 2, 2006 at 12:30 p.m. in Room 559
of the School Board Administration Building**

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Internal Audits:

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| 8. Office of Management and Compliance Audits Activity Report | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |
| 9. Internal Audit Report – School Audit(s)
Regional Center II - Elementary Schools
Regional Center II - Secondary Schools and Centers
Regional Center IV- Elementary Schools
Regional Center IV- Secondary Schools and Centers | Ms. Maria T. Gonzalez, District Director
Office of Management and Compliance Audits |
| 10. Other Business | |
| a. Update on Inspector General Selection Process | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| b. Update on Audit Committee Board Rule Change | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |
| c. Presentation on OMCA Website | Ms. Lisa Castro, Coordinator III, Internet Tech.
Mr. Lawrence Rubio, EDP Audit Supervisor |

Adjournment

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