

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE**  
**January 31, 2006**

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1. Approval of the Minutes of the School Board Audit Committee of December 07, 2005      Mr. Jeffrey B. Shapiro, Esq.  
Audit Committee Chair

**External Audits:**

2. Ernst & Young, LLP's Audit Report: The School Board of Miami-Dade County, Florida, Single Audit Report (in accordance with OMB Circular A-133) Year ended June 30, 2005      Ernst & Young, LLP
3. Extension of Ernst & Young Contract for External Auditing Services      Office of Management and Compliance Audits
4. Financial Statements - Charter Schools:      Mr. Norberto Ferradaz, Audits Supervisor  
Office of Management and Compliance Audits
- Academy of the Arts and Minds
  - Archimedean Academy      Mr. Trevor Williams, District Director  
Office of Management and Compliance Audits
  - Balere Language Academy
  - Coral Reef Montessori
  - Downtown Miami Charter      Mr. Michael Bell, Assistant Superintendent  
Specialized Programs
  - Keys Gate Charter
  - Liberty City Charter      Dr. Carlo Rodriguez, Administrative Director
  - Miami Children's Museum Charter
  - Spiral Tech Elementary Charter      Charter School representative(s)

**Internal Audits:**

5. Office of Management and Compliance Audits Activity Report      Mr. Allen M. Vann, Chief Auditor  
Office of Management and Compliance Audits
6. Audit of Food Service Operations      Mr. Trevor Williams, District Director  
Office of Management and Compliance Audits
7. Audit of Construction Plan Review, Permitting, and Inspection Processes      Mr. Trevor Williams, District Director  
Office of Management and Compliance Audits
8. Internal Audit Report – School Audit(s)  
Regional Center I – Elementary Schools      Ms. Maria T. Gonzalez, District Director  
Office of Management and Compliance Audits  
Regional Center I – Secondary Schools  
Selected Schools      Mr. Freddie Woodson, Associate  
Superintendent, School Operations
9. Inspector General Briefing      Mr. Julio Miranda, District Director,  
Compliance and Investigative Audits

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**The next Audit Committee Meeting is scheduled for  
Tuesday, March 14, 2006 at 12:30 p.m. in Room 559  
of the School Board Administration Building**

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10. Other Business

Mr. Jeffrey B. Shapiro, Esq.  
Audit Committee Chair

a. Review of Audit Committee Charter Board Rule  
6Gx13-2C-1.42 and proposed changes

Ms. Julie Ann Rico Allison, Board Attorney

b. Follow-up Items

- Contractor Evaluation Process
- Timelines to Implement  
Financial Automated Systems
- WLRN Audit

Ms. Rose Diamond, Chief Facilities Officer  
Mr. Martin Berkowitz, Chief Financial Officer

**Adjournment**

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