



AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
May 2, 2006

1. Approval of the Minutes of the School Board Audit Committee of March 14, 2006 Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair

External Audits:

2. Financial Statements – Charter Schools: Mr. Trevor Williams, District Director
Office of Management and Compliance Audits
- Miami Community Charter School
 - Miami Shores/ Barry University Charter
 - Pinecrest Preparatory Academy
 - Pinecrest Preparatory Academy Charter Middle
 - Rosa Parks Charter School/Florida City
 - Rosa Parks Charter School/Overtown
 - Somerset Academy
 - Somerset Academy Charter Middle
 - Somerset Academy Charter High
3. Audit of JESCA Roving Leaders Program Mr. Trevor Williams, District Director
Office of Management and Compliance Audits

Ms. Brucie Ball, Assistant Superintendent,
Special Education, Alternative Outreach and
Psychological Services

Internal Audits:

4. Office of Management and Compliance Audits Activity Report Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits
5. Audit of Exceptional Student Education Program Mr. Trevor Williams, District Director
Office of Management and Compliance Audits
- Ms. Brucie Ball, Assistant Superintendent,
Special Education, Alternative Outreach and
Psychological Services
6. Audit of Hospitality Services Ms. Maria T. Gonzalez, District Director
Office of Management and Compliance Audits
- Ms. Rose Diamond, Chief Facilities Officer
Office of School Facilities
7. Review of Hubert O. Sibley Elementary School – Family Literacy Grant Ms. Maria T. Gonzalez, District Director
Office of Management and Compliance Audits
- Mr. Alberto Carvalho, Associate Superintendent
Intergovernmental Affairs/Grants Administration
- Ms. Enid Weisman, Regional Superintendent
Regional Center II

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 Tuesday, June 27, 2006 at 12:30 p.m. in Room 916 of the School Board Administration Building

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
May 2, 2006

8. Internal Audit Report – School Audit(s) Ms. Maria T. Gonzalez, District Director
Office of Management and Compliance Audits
- Regional Center III – Elementary Schools Mr. Freddie Woodson, Associate Superintendent
Regional Center III – Secondary Schools and Centers School Operations
Selected Schools
9. Other Business
- a. Update on Inspector General Selection Process Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair
- b. Addendum to Ernst & Young Contract for External IT Auditing Services Mr. Jose Montes de Oca, Assistant Chief Auditor
Office of Management & Compliance Audits
- Mr. John Vodenicker, Partner
Ernst & Young, LLP

Adjournment

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 Tuesday, June 27, 2006 at 12:30 p.m. in Room 916 of the School Board Administration Building