

REVISED AGENDA
SCHOOL BOARD AUDIT COMMITTEE
December 7, 2005

Note: sections that have a red outline contain links to other documents.

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. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2005 <i>(Not available at time of distribution. Will be provided electronically as soon as it is received)</i>	Ernst & Young, LLP Mr. John Vodenicker, Partner Mr. Martin Berkowitz, Chief Financial Officer Ms. Connie Pou, Controller
4. Management Letter for Fiscal Year Ended June 30, 2005 <i>(Not available at time of distribution. Will be provided electronically as soon as it is received)</i>	Ernst & Young, LLP Mr. John Vodenicker, Partner Mr. Martin Berkowitz, Chief Financial Officer Ms. Connie Pou, Controller
5. Annual Financial Statement, Educational Impact Fee Fund for Fiscal Year Ended June 30, 2005	Grau & Co. P.A. Certified Public Accountants Mr. Pablo Llerena, Partner
6. Audit of the Television and Radio Station for Fiscal Year Ended June 30, 2005	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
7. Audit of the Magnet Education Choice Association, Inc. (MECA) for Fiscal Year Ended June 30, 2005	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
8. Audit of the Dade Schools Athletic Foundation, Inc. for Fiscal Year Ended June 30, 2005	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
9. Audit of the Miami-Dade Coalition Community Education, Inc. for Fiscal Year Ended June 30, 2005	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
10. 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
11. Auditor General Report No 2006-34, Report on Significant Findings and Financial Trends in Charter School and Charter Technical Career Center Audit Reports Prepared by Independent Certified Public Accounts for the Fiscal Year Ended June 30, 2004	Mr. Jose Montes de Oca, Assistant Chief Auditor
12. Worker's Compensation and Liability Claims Review Performed by Deloitte Consulting, LLP	Mr. Scott Clark, Risk and Benefits Officer
13. James E. Scott Community Association, Inc. Financial Statements for calendar year 2004 (Roving Leaders Program)	Mr. Trevor Williams, District Director Mr. Norberto Ferradaz, Audit Supervisor Mr. Antonio Martinez

**The next Audit Committee Meeting is scheduled for
Tuesday, January 31, 2006 at 12:30 p.m. in Conference Room #559**

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<p>14. Charter Schools:</p> <p>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</p>	<p>Mr. Trevor Williams, District Director Mr. Norberto Ferradaz, Audit Supervisor</p> <p>Mr. Michael Bell, Assistant Superintendent Specialized Programs</p> <p>Dr. Carlo Rodriguez, Administrative Director</p> <p>Charter School representative(s)</p>
<p>Internal Audits: 15. Office of Management and Compliance Audits' Activity Report</p>	<p>Mr. Allen M. Vann, Chief Auditor</p>
<p>16. Audit of Payroll Timekeeping Practices At Maintenance Operations and Facilities Construction</p>	<p>Mr. Trevor Williams, District Director Ms. Ofelia San Pedro, Deputy Superintendent Ms. Rose Diamond, Chief Facilities Officer</p>
<p>17. Internal Audit Report – Internal Funds of Selected Schools</p>	<p>Ms. Maria T. Gonzalez, District Director Mr. Freddie Woodson, Associate Superintendent, School Operations</p>
<p>18. Audit of Inventories as of June 30, 2005</p>	<p>Mr. Dario Rosendo, Audit Supervisor II</p>
<p>19. a. Inspector General Briefing</p> <p>b. Highlights of proposed Board Rule</p>	<p>Mr. Allen M. Vann, Chief Auditor Mr. Julio Miranda, District Director, Compliance and Investigative Audits</p> <p>Ms. Julie Ann Rico- Allison, School Board Attorney Mr. Luis Garcia, Sr. Asst Board Attorney</p>
<p>Follow-Up</p>	
<p>20. a. Audit of Contractor Prequalification Process b. Audit of Contractor Evaluation Process</p>	<p>Mr. Trevor Williams, District Director Mr. Martin Berkowitz, Chief Financial Officer Ms. Rose Diamond, Chief Facilities Officer</p>
<p>21. Update On How Audit Exceptions are Considered in Principal Performance Evaluations and Pay</p>	<p>Mr. Freddie Woodson, Associate Superintendent, School Operations</p>
<p>22. Historical Report on Principals' Upward and Downward Movement</p>	<p>Mr. Freddie Woodson, Associate Superintendent, School Operations</p>
<p>23. Other Business</p>	<p>Mr. Jeffrey B. Shapiro, Esq.</p>