

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
January 30, 2007

<p>1. Approval of the Minutes of the School Board Audit Committee of December 5, 2006.</p>	<p>Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair</p>
<p>External Audits:</p>	
<p>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, 2006</p>	<p>Mr. Michael Pattillo, Partner Ernst & Young, LLP</p>
<p>3. Review of Charter School Financial Statements:</p> <ul style="list-style-type: none"> • Archimedean Middle Conservatory • Aventura City of Excellence School • Balere Language Academy • Early Beginnings Academy - Civic Center • Early Beginnings Academy - North Shore • Transitional Learning Academy • International Studies Charter High School • Keys Gate Charter School • Lawrence Academy • Life Skills Center Dade County • Miami Children's Museum Charter School • Miami Community Charter School • Renaissance Middle Charter School • Rosa Parks Charter School/Florida City • School for Integrated Academics and Technologies • Sunshine Academy Charter School • The Charter School at Waterstone • Youth Co-Op Charter School <p><u>Academica Managed Schools:</u></p> <ul style="list-style-type: none"> • Doral Academy • Doral Academy Charter Middle • Doral Academy High School • Doral Performing Arts & Entertainment Academy • Mater Academy • Mater Academy Charter Middle • Mater Academy Charter High • Mater Academy East • Mater Academy East Middle • Mater Performing Arts & Entertainment Academy • Pinecrest Academy Charter Middle • Pinecrest Preparatory Academy • Somerset Academy • Somerset Academy Charter Middle • Somerset Academy Charter High 	<p>Mr. Trevor Williams, District Audit Director, Operational and Performance Audits</p> <p>Mr. Michael Bell, Assistant Superintendent Specialized Programs</p> <p>Ms. Ellen O. Wright, Administrative Director Charter School Operations</p>

**The next Audit Committee Meeting is scheduled for
 Tuesday, March 13, 2007 at 12:30 p.m. in Conference Room #916**

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Internal Audits:	
4. Office of Management and Compliance Audits Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
5. Internal Audit Report – School Audit(s) Regional Center I – Elementary Schools Regional Center I – Secondary Schools	Ms. Maria T. Gonzalez, District Director Office of Management and Compliance Audits Mr. Freddie Woodson, Associate Superintendent, School Operations
6. Audit of Adult Mankind Organization – Educational Division, Inc.	Mr. Trevor Williams, District Director Dr. Steve Gallon, Administrative Director Alternative Education
7. Investigation of Allegations of Impropriety Mater Academy Charter School(s) and Academica Corporation	Mr. Allen M. Vann, Chief Auditor Mr. Julio Miranda, District Director for Compliance and Investigative Audits Mr. Jon Goodman, Audit Director Representing Academica Corp.: Mr. Marcos D. Jimenez, Esq., Kenny Nachwalter Mr. Samuel Poole, III, Esq., Berger Singerman, Attorneys at Law Representing Mater Academy, Inc.: Mr. Joseph L. Raia, Esq., Holtzman, Equels
8. Update - Inspector General Selection Process	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
9. Other Business	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair