

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
December 5, 2006

1. Approval of the Minutes of the School Board Audit Committee of November 15, 2006.	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
External Audits:	
2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2006	Mr. Michael Pattillo, Partner Ernst & Young, LLP Ms. Ofelia San Pedro, Deputy Superintendent, Business Operations Ms. Connie Pou, Controller
3. Management Letter for Fiscal Year Ended June 30, 2006	Mr. Michael Pattillo, Partner Ernst & Young, LLP Ms. Ofelia San Pedro, Deputy Superintendent, Business Operations Ms. Connie Pou, Controller
4. Annual Financial Statement, Educational Impact Fee Fund for Fiscal Year Ended June 30, 2006	Ms. Cynthia Borders-Byrd, CPA, LLC
5. Audit of the WLRN Television and Radio Station for Fiscal Year Ended June 30, 2006	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
6. Audit of the Magnet Education Choice Association, Inc. (MECA) for Fiscal Year Ended June 30, 2006	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
7. Audit of the Dade Schools Athletic Foundation, Inc. for Fiscal Year Ended June 30, 2006	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
8. Audit of the Miami-Dade Coalition Community Education, Inc. for Fiscal Year Ended June 30, 2006	Sharpton, Brunson & Company, P.A. Mr. Tony Brunson, Partner
9. Review of Charter School Financial Statements: <ul style="list-style-type: none"> • Academy of Arts and Minds Charter High School • Archimedean Academy • Aspira Eugenio Maria de Hostos • Aspira North • Aspira South • Coral Reef Montessori Academy Charter School • Florida International Academy, Inc. • Sandor Wiener School of Opportunity, North • Sandor Wiener School of Opportunity, South 	Mr. Trevor Williams, District Audit Director Mr. Michael Bell, Assistant Superintendent Specialized Programs Ms. Ellen O. Wright, Administrative Director Charter School Operations Charter School representative(s)
10. Review of Community Based Organization Financial Statements ended 03/31/06 <ul style="list-style-type: none"> • Dade Marine Institute, Inc. • Recapturing the Vision International, Inc. 	Mr. Trevor Williams, District Audit Director Dr. Steve Gallon, Administrative Director Alternative Education

**The next Audit Committee Meeting is scheduled for
Wednesday, January 10, 2007 at 12:30 p.m. in Conference Room #916**

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Internal Audits:	
11. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor
12. Audit of District Fleet Utilization Practices	Mr. Trevor Williams, District Audit Director Ms. Ofelia San Pedro, Deputy Superintendent Ms. Rose Diamond, Chief Facilities Officer
13. Audit of Adult Mankind Organization – Educational Division, Inc.	Mr. Trevor Williams, District Audit Director Dr. Steve Gallon, Administrative Director Alternative Education
14. Internal Audit Report – School Audit(s) Selected Schools Region VI- Elementary Schools Region VI- Secondary Schools	Ms. Maria T. Gonzalez, District Audit Director Mr. Freddie Woodson, Associate Superintendent, School Operations
15. Audit of Inventories as of June 30, 2006	Mr. Jose Montes de Oca, Assistant Chief Auditor Mr. Dario Rosendo, Audit Supervisor II Mr. Jerry Klein, Administrative Director, Transportation
Other Business:	
16. Follow-up to Auditor General FTE Audit report	Mr. Allen M. Vann, Chief Auditor Mr. Freddie Woodson, Associate Superintendent, School Operations
17. Inspector General Update	Mr. Jeffrey B. Shapiro, Esq. Mr. Allen M. Vann, Chief Auditor Mr. Julio Miranda, District Audit Director, Compliance and Investigative Audits
18. Other Business	Mr. Jeffrey B. Shapiro, Esq.