

**AGENDA
SPECIAL
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
August 14, 2014 at 10:00 a.m. Room 916**

1. Welcome, Introductions, and Moment of Reflection	Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee of May 13, 2014 (ACTION)	Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair
3. Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2014-2015 (ACTION)	Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair
4. Status of 2014-15 Budget Preparation (All Funds) (INFORMATIONAL)	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer, Office of Financial Services Ms. Judith M. Marte, Chief Financial Officer Office of Financial Operations
EXTERNAL AUDITS:	
5. Miami-Dade County District School Board Financial and Federal Single Audit for the FYE June 30, 2013 (ACTION)	Ms. Judith M. Marte, Chief Financial Officer Office of Financial Operations Ms. Connie Pou, Controller
6. Presentation of the Last 19 of 120 Charter Schools' Audited Financial Statements FYE June 30, 2013 (ACTION) <ul style="list-style-type: none"> • Academy of Arts and Minds Charter School • Alpha Charter of Excellence, Inc. • Excelsior Charter Academy • Excelsior Language Academy of Hialeah Charter School • Mater Academy East Charter School • Mater Gardens Academy Middle School • Mater Gardens Academy • Oxford Academy of Miami, Inc. • Palm Glades Preparatory Academy • Pinecrest Academy (North Campus) • Pinecrest Cove Academy • Pinecrest Preparatory Academy • Richard Allen Leadership Academy • Somerset Academy at Silver Palms • Somerset Academy Charter Middle School • Somerset Academy • Somerset Preparatory Academy at Silver Palms • Sports Leadership and Management Academy • The Theodore R. & Thelma A. Gibson Charter School 	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Mr. Jon Goodman, Executive Audit Director Office of Management and Compliance Audits Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support

**The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for
September 16, 2014 at 12:30 p.m. in Conference Room #916**

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INTERNAL AUDITS:	
7. Internal Audit Report – Selected Schools (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations Dr. Pablo G. Ortiz, Assistant Superintendent Education Transformation Office
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair

Two or more members of The School Board of Miami-Dade County, Florida may be present and may participate at this meeting.