

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
December 11, 2007

1. Approval of the Minutes of the School Board Audit Committee of September 11, 2007	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Introduction of new Chief Financial Officer <ul style="list-style-type: none"> • Dr. Grace Ali 	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
EXTERNAL AUDITS:	
3. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2007	Mr. Michael Pattillo, Partner Ernst & Young, LLP
4. Management Letter for Fiscal Year Ended June 30, 2007	Ms. Ofelia San Pedro, Deputy Superintendent Business Operations Ms. Connie Pou, Controller
5. Annual Financial Statement, Educational Impact Fee Fund for Fiscal Year Ended June 30, 2007	Ms. Cynthia Borders-Byrd, CPA, LLC
6. Audit of the WLRN Television and Radio Station for Fiscal Year Ended June 30, 2007	Mr. Anthony Brunson, CPA, Partner Sharpton, Brunson & Company, P.A.
7. Audit of the Magnet Education Choice Association, Inc. (MECA) for Fiscal Year Ended June 30, 2007	
8. Audit of the Dade Schools Athletic Foundation, Inc. for Fiscal Year Ended June 30, 2007	
9. Audit of the Miami-Dade Coalition Community Education, Inc. for Fiscal Year Ended June 30, 2007	
10. Review of Charter School Financial Statements: <ul style="list-style-type: none"> • Cooperative Charter School • Excel Academy • Eugenio Maria de Hostos Charter School • Liberty City Charter School • Sandor Wiener School of Opportunity, South • Spirit City Academy Charter School • Theodore and Thelma Gibson Charter School • ASPIRA Charter School - North • ASPIRA Charter School - South • Doctors Charter School of Miami Shores • Early Beginnings Civic Center - United Cerebral Palsy (UCP) • Early Beginnings North Shore (UCP) • Transitional Learning Center (UCP) • Florida International Academy • Lawrence Academy • Rosa Parks Charter School • Sandor Wiener School of Opportunity, North 	Mr. Trevor Williams, Assistant Chief Auditor Mr. Michael Bell, Assistant Superintendent Specialized Programs Ms. Ellen O. Wright, Administrative Director Charter School Operations Charter School representative(s)

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, January 29, 2008 at 12:30 p.m. in Conference Room #916**

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<p>11. Review of Community Based Organizations' Financial Statements</p> <ul style="list-style-type: none"> • Recapturing the Vision • Dade Marine Institute • Educational Services of America, Inc. 	<p>Mr. Trevor Williams, Assistant Chief Auditor</p> <p>Dr. Steve Gallon, III, Administrative Director Alternative Education</p> <p>Mr. Antonio Martinez, District Director Alternative Education</p>
<p>12. Follow-up on Determination of Overpayment of Community Based Organization's FTE Revenues and Recovery Plan</p>	<p>Mr. Trevor Williams, Assistant Chief Auditor</p> <p>Dr. Steve Gallon, III, Administrative Director Alternative Education</p> <p>Mr. Antonio Martinez, District Director Alternative Education</p>
<p>INTERNAL AUDITS:</p>	
<p>13. Office of Management and Compliance Audits' Activity Report</p>	<p>Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits</p>
<p>14. Audit of Custodial Services – Payroll, Timekeeping and Personnel Related Issues</p>	<p>Mr. Trevor Williams, Assistant Chief Auditor</p> <p>Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities</p> <p>Mr. Freddie Woodson, Associate Superintendent School Operations</p>
<p>15. Audit of Employee Instructional Certification, Fingerprinting and Background Checks</p>	<p>Mr. Trevor Williams, Assistant Chief Auditor</p> <p>Ms. Carolyn Spaht, Chief of Staff</p> <p>Mr. Freddie Woodson, Associate Superintendent School Operations</p> <p>Chief Gerald L. Darling, Chief of Police and District Security</p>
<p>16. Internal Audit Report - School Audit (s) Selected Schools – Schools With a Change of Principal School Improvement Zone Schools</p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor</p> <p>Mr. Freddie Woodson, Associate Superintendent School Operations</p> <p>Dr. Geneva K. Woodard, Associate Superintendent School Improvement Zone</p>
<p>17. Audit of Year-End Inventories Textbook Inventory Services, Food & Nutrition, Stores and Mail Distribution, Maintenance Materials Management and Transportation as of June 30, 2007</p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor</p> <p>Ms. Ofelia San Pedro, Deputy Superintendent Business Operations</p>

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OTHER BUSINESS:	
18. Solicitation for Outside Auditor Services	Ms. Barbara Jones, Executive Director Procurement Management Services
19. Inspector General Update	Ms. JulieAnn Rico, School Board Attorney
20. New Business	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
Adjournment	

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