

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
December 7, 2004

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| 1. Approval of the Minutes of the School Board Audit Committee of November 26, 2004. | Mr. Jeffrey B. Shapiro, Esq. Audit Committee Vice-Chair |
| 2. Election of Audit Committee Chair and Vice-Chair | Mr. Allen M. Vann, Chief Auditor |
| 3. Comprehensive Annual Financial Report For Fiscal Year Ended June 30, 2004 | Mr. John Vodenicker, Partner, Ernst & Young, LLP
Ms. Connie Pou, Comptroller |
| 4. Management Letter For Fiscal Year Ended June 30, 2004 | Mr. John Vodenicker, Partner, Ernst & Young, LLP
Ms. Connie Pou, Comptroller |
| 5. Annual Financial Statement, Educational Impact Fee Fund For Fiscal Year Ended June 30, 2004 | Grau & Co. P.A., Certified Public Accountants |
| 6. Audit of the Television and Radio Station For Fiscal Year Ended June 30, 2004 | Mr. Richie Tandoc, Sanson, Kline, Jacomino, Co. |
| 7. Audit of the Magnet Education Choice Association, Inc. (MECA) For Fiscal Year Ended June 30, 2004 | Mr. Richie Tandoc, Sanson, Kline, Jacomino, Co. |
| 8. Audit of the Dade Schools Athletic Foundation, Inc. For Fiscal Year Ended June 30, 2004 | Mr. Richie Tandoc, Sanson, Kline, Jacomino, Co. |
| 9. Audit of the Miami-Dade Coalition for Community Education, Inc. | Mr. Richie Tandoc, Sanson, Kline, Jacomino, Co. |
| 10. Office of Management and Compliance Audits' Activity Report | Mr. Allen M. Vann, Chief Auditor |
| 11. Auditor General Report No. 2005-054, Report on Significant Findings and Financial Trends Disclosed in Charter School and Charter Technical Career Center Audit Reports Prepared by Independent Certified Public Accountants for the Fiscal Year Ended June 30, 2003 | Mr. Allen M. Vann, Chief Auditor |
| 12. Follow-up items requested for: | |
| • Internal Audit Report - Opportunities to Streamline Procurement Processes | Mr. Joseph Gomez, Assistant Superintendent, Procurement and Materials Management
Mr. Julio Miranda, District Director, Office of Management and Compliance Audits |
| • Internal Audit Report – Improvements needed in the Award & Administration of Architectural & Engineering Contracts | Ms. Rose Diamond, Chief Facilities, Maintenance/ Construction Officer
Mr. Trevor Williams, Executive Director Office of Management and Compliance Audits |
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*The next Audit Committee Meeting is scheduled for
January 25, 2005 at 12:30 p.m. in Room 916 of the School Board Administration Building
Happy Holidays!*

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13. Internal Audit Report – Audit of Inventories as of June 30, 2004 Mr. Julio Miranda, District Director,
Office of Management and Compliance Audits

14. External Audits of Charter Schools: Mr. Norberto Ferradaz, Audits Supervisor,
Office of Management and Compliance Audits

- The Downtown Miami Charter School, Inc.
- The Homestead Charter Foundation, Inc.
- North County Charter School
- Northeast Academy
- Ryder System Charter School, Inc.

External Audits of Community-Based Organization:

- PACE Center for Girls, Inc.

15. Other Business Mr. Jeffrey B. Shapiro, Esq. Audit Committee
Vice-Chair

Adjournment

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Happy Holidays!*