

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**February 1, 2011 at 12:30 p.m.**

1. Welcome, Introductions and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. <a href="#">Approval of the Minutes of the School Board Audit Committee of December 7, 2010</a>	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
3. <a href="#">Report on the Selection of Outside Auditors</a>  • <a href="#">Approval of the Minutes of the Special Audit Committee of January 13, 2011</a>	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair  Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
4. <a href="#">Report on Audit Committee AdHoc Committee Minority/Women Business Enterprise Program (M/WBE) Program Meeting of January 7, 2011</a>  • <a href="#">Approval of the Minutes of the Audit Committee AdHoc Committee (M/WBE) Meeting of January 7, 2011</a>	Ms. Susan Marie Kairalla, AdHoc Chair Ms. Patricia Freeman, Director I
5. Status Report of the WLRN Operating Agreement	Mr. John LaBonia, General Manager, WLRN Mr. Rick Lewis, CEO, Friends of WLRN Mr. Walter Harvey, School Board Attorney
<b>EXTERNAL AUDITS:</b>	
6. <a href="#">M-DCPS – SAP Security and User Access Assessment</a>	Mr. Michael P. Costello, Managing Director, KPMG LLP  Mr. Jay Patel, Senior Manager, KPMG LLP  Ms. Deborah Karcher, Chief Information Officer, ITS
7. <a href="#">Review of Audited Financial Statements FYE June 30, 2010 for the following 68 Charter Schools</a>  <u>No Significant Fiscal Or Operating Issues</u>  • Academy of Arts and Minds • Archimedean Middle Conservatory • Archimedean Upper Conservatory • ASPIRA (3) • Aventura City of Excellence Charter School • City of Hialeah Education Academy • Doctors Charter School of Miami Shores • Doral Academy (4) • Downtown Miami Charter School • Early Beginnings Academy - Civic Center • Excelsior Charter Academy • Excelsior Language Academy of Hialeah • Florida International Academy • Integrated Science and Asian Culture Academy • International Studies Charter Schools (2) • Keys Gate Charter School	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits  Dr. Helen Blanch, Assistant Superintendent School Operations  Ms. Martha Montaner, Administrative Director Alternative Education

**The next Audit Committee Meeting is scheduled for  
Tuesday, March 8, 2011 at 12:30 p.m. in Conference Room #916**

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<p><b>Charter Schools (Continued)</b></p> <ul style="list-style-type: none"> <li>• Lawrence Academy Charter Schools (3)</li> <li>• Lincoln Marti Charter Schools – Little Havana Campus</li> <li>• Mater Academies (14)</li> <li>• New Alternative Education High School - South Miami (Mavericks High of South Dade)</li> <li>• Miami Children’s Museum Charter School</li> <li>• Miami Community Charter Schools (3)</li> <li>• Oxford Academy of Miami</li> <li>• Pinecrest Academies (4)</li> <li>• River Cities Community Charter School</li> <li>• School for Integrated Academics and Technologies (SIATech)</li> <li>• Somerset Academies (11)</li> <li>• South Florida Autism Charter School</li> <li>• Summerville Advantage Academy</li> <li>• The Charter School at Waterstone</li> <li>• Theodore R. and Thelma A. Gibson Charter School</li> <li>• Youth Co-Op Charter School</li> </ul>	
<p><b>INTERNAL AUDITS:</b></p>	
<p>8. <a href="#">Office of Management and Compliance Audits’ Activity Report</a></p>	<p>Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>9. <a href="#">Internal Audit Report - Selected Schools</a></p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits</p> <p>Mr. Freddie Woodson, Deputy Superintendent District/School Operations</p> <p>Nikolai P. Vitti, Assistant Superintendent Curriculum/Instructional</p>
<p>10. <a href="#">Internal Audit Report – Investigation And Forensic Accounting Review Of A Billing Scheme To Defraud The School Board Of Miami-Dade County</a></p>	<p>Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits</p>
<p>11. <a href="#">Update on the Status of Proposed Draft – Audit and Budget Advisory Committee School Board Rule 6Gx13- 2C-1.142</a></p>	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p>
<p>12. Election of Audit Committee Vice Chair</p>	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p> <p>Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p><b>OTHER BUSINESS:</b></p>	
<p><b>Adjournment</b></p>	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p>

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

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