

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**February 5, 2019 at 12:30 p.m. Room 916**

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of December 11, 2018 (ACTION)</a>	Mr. Erick Wendelken, CPA ABAC Chair
<b>AUDIT REPORTS:</b>	
3. <a href="#">General Obligation Bond (GOB) External Independent Audit Update (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits  S. Davis & Associates, P.A.
4. <a href="#">Monthly Financial Report Unaudited – For the Period Ending November 2018 (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer  Ms. Daisy Naya, Controller
5. <a href="#">Presentation of the Special-Purpose Financial Statements and Report of Independent Certified Public Accountants Operation of WLRN Television and Radio Stations for the year ended June 30, 2018 (ACTION)</a>	Ms. Cynthia Borders-Byrd, Managing Member C Borders-Byrd, CPA LLC
6. <a href="#">Internal Audit Report – Audit of The District’s Self-Insured Healthcare Program (ACTION)</a>	Mr. Jon Goodman, Assistant Chief Auditor Mr. Ron Y. Steiger, Chief Financial Officer Mr. Michael G. Fox, Risk and Benefits Officer
7. <a href="#">Internal Audit Report - Selected Schools/Centers (ACTION)</a>	Ms. Elvira Sanchez, District Director School Audits  Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
8. <a href="#">Presentation for 26 of 130 Charter Schools Audited Financial Statements and Three (3) Community Based-Organizations FYE June 30, 2018 (ACTION)</a>	Mr. Jon Goodman, Assistant Chief Auditor  Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<ul style="list-style-type: none"> <li>• AcadeMir Charter Schools, Inc. dba AcadeMir Charter School Middle</li> <li>• AcadeMir Charter Schools, Inc. dba AcadeMir Charter School Prep.</li> <li>• AcadeMir Charter Schools, Inc. dba AcadeMir Charter School West</li> <li>• AcadeMir Charter Schools, Inc. dba AcadeMir Preparatory Academy</li> <li>• Arts Academy of Excellence</li> <li>• Academy of Arts &amp; Minds Charter High School (Bridgeprep BAM)</li> <li>• Bridgeprep Academy Charter School</li> <li>• Bridgeprep Academy Interamerican</li> <li>• Bridgeprep Academy of Greater Miami Charter School</li> <li>• Bridgeprep Academy of Village Green Charter School</li> <li>• C. G. Bethel High School fka Mavericks High of North Miami-Dade Co.</li> <li>• Chambers High School fka Mavericks High of South Miami-Dade Co.</li> <li>• Excelsior Academies, Inc. dba Excelsior Charter Academy</li> <li>• Excelsior Academies, Inc. dba Excelsior Language Academy of Hialeah</li> </ul> <p><b><u>Three (3) Community Based Organizations</u></b></p> <ul style="list-style-type: none"> <li>• AMIkids</li> <li>• PACE Center for Girls, Inc. and Affiliates</li> <li>• Richmond-Perrine Optimist Club, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>• Pinecrest Academy (North Campus)</li> <li>• Pinecrest Academy (South Campus)</li> <li>• Pinecrest Cove Academy</li> <li>• Pinecrest Glades Academy</li> <li>• Pinecrest Glades Preparatory Academy Middle High School</li> <li>• Pinecrest Preparatory Academy</li> <li>• Pinecrest Preparatory Academy Charter High School</li> <li>• Pinecrest Preparatory Academy Charter Middle School</li> <li>• Sports Leadership and Management (SLAM) Charter Middle School</li> <li>• Sports Leadership and Management (SLAM) Charter Middle School - North Campus</li> <li>• Sports Leadership and Management Academy</li> <li>• Stellar Leadership Academy, Inc.</li> </ul>

**The next Audit and Budget Advisory Committee Meeting is scheduled for  
March 12, 2019 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
9. <a href="#">Update of the District Websites and the Americans with Disabilities Act (ADA) Compliance (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor
10. <a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor
11. <a href="#">School Board Agenda Item H-13, Public Information and Access, Action Item #2 related to the Chief Auditor (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor
12. <a href="#">OIG Report – Arrests Related to GED Fraud (INFORMATIONAL)</a>	Mr. Tom Knigge, OIG Supervisory Special Agent Office of the Inspector General
OLD BUSINESS:	ABAC Members
<ul style="list-style-type: none"> <li>a) <a href="#">Update on the Three (3) Aspira Charter Schools (INFORMATIONAL)</a></li> <li>b) <a href="#">Payroll Automation Issues- Oral Presentation by Mr. Ron Steiger (INFORMATIONAL)</a></li> <li>c) <a href="#">Letter in Reference to FBI Information Technology Security Audit Results (INFORMATIONAL)</a></li> </ul>	
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Erick Wendelken, CPA, ABAC Chair

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