

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**January 26, 2010**

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1. INTRODUCTIONS	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. <a href="#">Approval of the Minutes of the School Board Audit Committee Meeting of December 8, 2009</a>	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
3. Assignment of specific Agenda items to Audit Committee Members (Oral Presentation)	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
<b>PRESENTATIONS</b>	
4. a. Financial Statements and Tax Returns from Friends of WLRN, Inc.  b. Operating and Legal Relationship among Friends of WLRN, WLRN, and the Miami-Dade County School Board	Mr. Rick Lewis, Chief Executive Officer Friends of WLRN, Inc.  Mr. Rick Lewis, Chief Executive Officer Friends of WLRN, Inc.  Mr. John Labonia, WLRN General Manager  Mr. Walter J. Harvey, School Board Attorney
5. <a href="#">e-Recruitment Test and Operational Readiness Cutover Plan Assessment Findings and Recommendation Report and MDCPS Management Response</a>	Mr. Michael P. Costello, Managing Director KPMG LLP  Ms. Deborah Karcher, Chief Information Officer ITS
6. Charter Schools  a. <a href="#">Laws and Regulations</a> b. <a href="#">Update and Guidelines</a>	Mr. Luis M. Garcia, Esq. Deputy Assistant School Board Attorney  Ms. Enid Weisman, Assistant Superintendent School Operations
7. <a href="#">M-DCPS Monthly Financial Report – November 2009</a>	Ms. Connie Pou, Controller
8. a. Proposed Amendments to School Board Rules Related to the Office of the Inspector General b. Proposed Draft Audit and Budget Advisory Committee Board Rule	Ms. Melinda McNichols, Assistant School Board Attorney, Academic Prog.  Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>OTHER REPORTS</b>	
9. <a href="#">Inspector General Report Final Audit Report Re: Miami-Dade County Public Schools Workers' Compensation Program and Action Plan from the Office of Risk and Benefits Management</a>	Mr. Scott B. Clark, Risk & Benefits Officer Office Risk and Benefits Management
<b>EXTERNAL AUDITS:</b>	
10. <a href="#">Reviews from the Council of the Great City Schools</a>	
(a) Department of Food & Nutrition	Dr. Marcos Moran, Assistant Superintendent School Operations  Ms. Penny Parham, Administrative Director Department of Food & Nutrition
(b) <a href="#">Follow-up Department of Transportation</a>	Dr. Marcos Moran, Assistant Superintendent School Operations Mr. Jerry Klein, Administrative Director Department of Transportation

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<b>INTERNAL AUDITS:</b>	
<p>11. <a href="#">Review of Audited Financial Statements FYE June 30, 2009 for the Following 36 Charter Schools</a></p> <p>(a) Charter School With Significant Financial Issues (1)</p> <ul style="list-style-type: none"> <li>• Excel Academy North</li> </ul> <p>(b) Charter Schools With No Significant Financial Issues (33)</p> <ul style="list-style-type: none"> <li>• Academy of Arts and Minds Charter</li> <li>• Aspira (3)</li> <li>• City of Hialeah Education Academy</li> <li>• Doctors Charter School of Miami Shores</li> <li>• Downtown Miami Charter</li> <li>• Early Beginnings – Civic Center</li> <li>• Excelsior Language Academy of Hialeah</li> <li>• Florida International Academy</li> <li>• Florida School of Integrated Academics and Technologies</li> <li>• International Studies Charter High</li> <li>• Keys Gate Charter</li> <li>• Life Skills Centers (2)</li> <li>• Miami Children’s Museum Charter</li> <li>• Miami Community Charter Middle</li> <li>• Renaissance Charters (2)</li> <li>• River Cities Community</li> <li>• Somerset Academies (9)</li> <li>• Summerville Charter</li> <li>• The Charter School at Waterstone</li> <li>• Theodore R. and Thelma A. Gibson Charter</li> <li>• Youth Co-op Charter</li> </ul> <p>(c) Charter Schools that were closed after FYE June 30, 2009 (2)</p> <ul style="list-style-type: none"> <li>• Charter On the Beach Middle</li> <li>• Tree of Knowledge Learning Academy, Inc.</li> </ul>	<p>Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits</p> <p>Ms. Enid Weisman, Assistant Superintendent School Operations</p>
<p>12. <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>13. <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>
<b>OTHER BUSINESS:</b>	
14. New Business	
<b>Adjournment</b>	

*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, March 16, 2010 at 12:30 p.m. in Conference Room #916**