

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**January 29, 2008**

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1. <a href="#">Approval of the Minutes of the School Board Audit Committee of December 11, 2007</a>	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Introduction of new Audit Committee Member <ul style="list-style-type: none"> <li>• Ms. Susan Kairalla</li> </ul>	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
3. <a href="#">Selection of Outside Auditors</a>	Ms. Barbara Jones, Executive Director Procurement Management Services
<b>EXTERNAL AUDITS:</b>	
4. <a href="#">Review of Carryover Financial Statements from December 11, 2007 meeting:</a> <ul style="list-style-type: none"> <li>• <a href="#">Cooperative Charter School</a></li> <li>• <a href="#">Excel Academy</a></li> <li>• <a href="#">Liberty City Charter School</a></li> </ul> 5. Review of Current Charter School Statements: <ul style="list-style-type: none"> <li>• <a href="#">Academy of Arts and Minds</a></li> <li>• <a href="#">Coral Reef Montessori Academy</a></li> <li>• <a href="#">Life Skills Center – Miami-Dade County</a></li> <li>• <a href="#">Life Skills Center – Opa Locka</a></li> <li>• <a href="#">Renaissance Middle Charter School</a></li> <li>• <a href="#">Archimedean Academy</a></li> <li>• <a href="#">Archimedean Middle Conservatory</a></li> <li>• <a href="#">Aventura City of Excellence Charter School</a></li> <li>• <a href="#">Balere Language Academy</a></li> <li>• <a href="#">Downtown Miami Charter School</a></li> <li>• <a href="#">Florida School for Integrated Academics and Technologies</a></li> <li>• <a href="#">Keys Gate Charter School</a></li> <li>• <a href="#">Miami Community Charter School</a></li> <li>• <a href="#">Renaissance Elementary Charter School</a></li> <li>• <a href="#">The Charter School at Waterstone</a></li> <li>• <a href="#">Youth Co-Op Charter School</a></li> </ul>	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits  Mr. Michael Bell, Assistant Superintendent Specialized Programs  Ms. Ellen O. Wright, Administrative Director Charter School Operations  Charter School representative(s)
6. <a href="#">Review of Community Based Organizations Financial Statements:</a> <ul style="list-style-type: none"> <li>• <a href="#">Richmond-Perrine Optimist Club, Inc.</a></li> </ul> Carryover from December 11, 2007 meeting: <ul style="list-style-type: none"> <li>• <a href="#">Dade Marine Institute</a></li> <li>• <a href="#">Ombudsman Educational Services Ltd.</a></li> </ul>	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits  Dr. Steve Gallon, III, Administrative Director Alternative Education  Mr. Antonio Martinez, District Director Alternative Education

*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 18, 2008 at 12:30 p.m. in Conference Room #916**

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<b>INTERNAL AUDITS:</b>	
7. <a href="#">Office of Management and Compliance Audits' Activity Report</a>	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
8. <a href="#">Internal Audit Report - School Audit Selected Schools</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mr. Freddie Woodson, Associate Superintendent School Operations  Dr. Geneva K. Woodard, Associate Superintendent School Improvement Zone
9. <a href="#">Audit of Adult ESOL Program</a>	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits  Ms. Antoinette Dunbar, Deputy Superintendent Curriculum & Instruction  Mr. Freddie Woodson, Associate Superintendent School Operations
<b>OTHER BUSINESS:</b>	
10. New Business	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
a. <a href="#">Statutory Criteria for Determination of Financial Emergency in Charter Schools and Standard Contractual Financial Accountability Provisions</a>	Ms. JulieAnn Rico, School Board Attorney
b. Protocol for District Staff attendance at Audit Committee meetings	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
<b>Adjournment</b>	

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