

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
January 27, 2009

<p>1. Approval of the Minutes of the School Board Audit Committee of December 2, 2008</p>	<p>Ms. Betty Amos, CPA, Audit Committee Chair</p>
<p>EXTERNAL AUDITS:</p>	
<p>2. Audit of the WLRN Television and Radio Station for Fiscal Year Ended June 30, 2008</p>	<p>Mr. Anthony Brunson, Partner Sharpton, Brunson & Company, P. A.</p> <p>Ms. Eileen Reilly, Finance Supervisor Media Programs</p>
<p>3a. Review of Charter School Financial Statements:</p> <ul style="list-style-type: none"> • Academy of Arts and Minds • Archimedean Academy • Archimedean Middle Conservatory • Mater Academies (11 Charter Schools) • Doral Academies (4 Charter Schools) • Somerset Academies (4 Charter Schools) • Pinecrest Academies (3 Charter Schools) • Miami Children’s Museum Charter School • Theodore R. and Thelma A. Gibson Charter • International Studies Charter High <p>3b. Financial Recovery Plans Update:</p> <ul style="list-style-type: none"> • Eugenio Maria de Hostos Leadership Charter • Miami Community Charter Middle • Oxford Academy of Miami 	<p>Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits</p> <p>Ms. Tiffanie A. Pauline, Executive Director Charter School Operations</p> <p>Charter School representative(s)</p>
<p>3c. Community Based Organizations</p> <ul style="list-style-type: none"> • Follow-up on Dade Marine Institute, Inc. • Richmond-Perrine Optimist Club, Inc. 	<p>Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits</p> <p>Ms. Martha Montaner, Administrative Director Alternative Education</p> <p>Mr. Antonio Martinez, District Director Alternative Education</p>

*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 17, 2009 at 12:30 p.m. in Conference Room #916**

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INTERNAL AUDITS:	
4. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
5. Internal Audit Report - School Audit Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Dr. Carmen B. Marinelli, Regional Center Superintendent, School Operations
6. Audit of Hospitality Services	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
7. Audit of Construction Claims, Contingencies and Allowances	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits
8. Follow-up Review on Audit of Payroll and Timekeeping Practices at Maintenance Operations and Facilities Construction	Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
OTHER BUSINESS:	
9a. Review of Proposed Changes to Board Rule 6Gx13- <u>2C-1.14</u> Office of Management and Compliance Audits	Mr. Luis Garcia, Interim School Board Attorney
9b. Review of Proposed Changes to Board Rule 6Gx13- <u>2C-1.142</u> Audit Committee	
10. Finance Committee/Financial Oversight Options	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
11. Review of Outside Auditor Fees	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
12. New Business	Ms. Betty Amos, CPA, Audit Committee Chair
Adjournment	

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