

AGENDA

**SPECIAL
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
January 13, 2011 at 12:30 p.m.**

1. Welcome, Introductions and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. Discussion on Procedures for Selection of the Firms 12:45 to 1:00 pm	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair Mr. Jose F. Montes de Oca, Chief Auditor
3. Oral Presentations by Accounting Firms as Follows: (15 minutes for presentation; 30 minutes for questions/answers) 1:00 to 1:45 pm - Cherry, Bekaert & Holland, LLP 1:45 to 2:30 pm – KPMG, LLP 2:30 to 3:15 pm - McGladrey & Pullen, LLP 3:15 to 4:00 pm - Moore Stephens Lovelace, P.A.	Firms
4. Deliberation to select the Firm (Immediately After Presentations)	Members of the Audit Committee
5. Negotiation of Fees (Immediately After Selection)	Members of the Audit Committee
Adjournment	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair

*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, February 1, 2011 at 12:30 p.m. in Conference Room #916