

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
January 29, 2013 at 12:30 p.m. Room 916

Revised

<p>1. A) Welcome, Introductions, and Moment of Reflection B) Newly appointed ABAC Member Mr. Benjamin J. Moscovicz, CFP Appointment by Ms. Susie V. Castillo, School Board Member</p>	<p>Mr. Jeffrey B. Shapiro, Esq. ABAC Chair</p>
<p>2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee of December 4, 2012 (ACTION)</u></p>	<p>Mr. Jeffrey B. Shapiro, Esq. ABAC Chair</p>
<p>3. A) <u>School Board Workshop on General Obligation Bond Capital Plan Rollout (INFORMATIONAL)</u> B) <u>Bond Issue for 21st Century Schools Audit, Review and Monitoring Plan – The Office of Management and Compliance Audits (ACTION)</u></p>	<p>Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits Mr. Jaime G. Torrens, Chief Facilities Officer Mr. Trevor Williams, Assistant Chief Auditor</p>
<p>EXTERNAL AUDITS:</p>	
<p>4. <u>The School Board of Miami-Dade County , Florida Single Audit Reports in Accordance with OMB Circular A-133, June 30, 2012 (ACTION)</u></p>	<p>Mr. Donovan Maginley, Partner McGladrey, LLP Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits Dr. Magaly C. Abrahante, Assistant Superintendent Ms. Connie Pou, Controller</p>
<p>5. <u>Financial Statements of The Foundation for New Education Initiatives, Inc. for the Year Ended June 30, 2012 (ACTION)</u></p>	<p>Ms. Iraida Mendez-Cartaya, Assistant Superintendent Intergovernmental Affairs, Grants Administration, and Community Services</p>
<p>6. <u>Presentation of 41 of 107 Charter Schools' Audited Financial Statements FYE June 30, 2012 (ACTION)</u></p> <p>a. Five Charter Schools Audits with Significant Fiscal Issues</p> <ul style="list-style-type: none"> • Academy of Arts and Minds Charter High School • Doral Academy Charter High School • Mavericks High School of North Miami-Dade • Mavericks High School of South Miami-Dade • Oxford Academy of Miami <p>b. 36 Charter Schools without Significant Fiscal Issues</p> <ul style="list-style-type: none"> • Aspira (3) • City of Hialeah Education Academy • Doral Academy • Doral Academy Charter Middle • Doral Academy of Technology • Doral Performing Arts and Entertainment Academy • Integrated Science and Asian Culture Academy • Mater (18) • Pinecrest (7) • Ramz Academy K-5 • Ramz Academy 6-8 Middle 	<p>Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Mr. Jon Goodman, Executive Director Office of Management and Compliance Audits Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support</p>

**The next Audit and Budget Advisory Committee Meeting is scheduled for
 March 12, 2013 at 12:30 p.m. in Conference Room #916**

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7. Monthly Financial Report Unaudited – For the Period Ending November 2012 (INFORMATIONAL)	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer Financial Services Ms. Connie Pou, Controller
INTERNAL AUDITS:	
8. Internal Audit Report - Selected Schools (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Chief Operating Officer School Operations Dr. Pablo G. Ortiz, Assistant Superintendent Education Transformation Office
OTHER REPORTS:	
9. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
10. Memorandum Regarding Amendments to Bylaw of Friends of WLRN (INFORMATIONAL)	Mr. Walter J. Harvey, School Board Attorney
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair

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

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