

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
January 30, 2018 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. a) Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of December 5, 2017 (ACTION) b) Approval of the Minutes of the ABAC Sub-Committee Meeting of January 9, 2018 on the GOB External Audit (ACTION)	Mr. Erick Wendelken, CPA ABAC Chair
3. a) Recommendation of an Interim Chief Auditor (ACTION) b) Recommendation for search process of Chief Auditor (ACTION)	Mr. Erick Wendelken, CPA ABAC Chair
4. Recommendation by the ABAC Sub Committee on the GOB External Audit (ACTION)	Mr. Erick Wendelken, CPA ABAC Chair
AUDIT REPORTS:	
5. Internal Audit Report - Selected Schools/Centers (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
6. Internal Audit Report - Investigation of Unitech Builders Corp., - Direct Purchase Order (DPO) Forgery (ACTION)	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits
OTHER REPORTS:	
7. Monthly Financial Report Unaudited – For the Period Ending November 2017 (INFORMATIONAL)	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Connie Pou, Controller

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March 13, 2018 at 12:30 p.m. in Conference Room #916**

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<p>8. <u>Presentation for 38 of 128 Charter Schools Audited Financial Statements FYE June 30, 2017 (ACTION)</u></p>	<p>Mr. Jon Goodman, Executive Audit Director</p> <p>Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support</p>
<ul style="list-style-type: none"> • AcadeMir Charter Schools, Inc. d/b/a AcadeMir Charter School Middle • AcadeMir Charter Schools, Inc. d/b/a AcadeMir Charter School Preparatory • AcadeMir Charter Schools, Inc. d/b/a AcadeMir Charter School West • AcadeMir Charter Schools, Inc. d/b/a AcadeMir Preparatory Academy • Advantage Academy of Math and Science at Waterstone • Advantage Academy Santa Fe Charter School • Ben Gamla Charter School Kendall • Doral Academy Charter Middle School • Doral Academy High School • Doral Academy of Technology • Doral International Academy of Math and Science • Doral Performing Arts and Entertainment Academy • Everglades Preparatory Academy • Everglades Preparatory High School • Florida High School for Accelerated Learning - Greater Miami Campus, Inc. d/b/a North Gardens High School • Florida High School for Accelerated Learning - Miami Campus, Inc. d/b/a Green Springs High School • Florida High School for Accelerated Learning - Miami-Dade Campus, Inc. d/b/a North Park High School • International Studies Charter High School • International Studies Charter Middle School 	<ul style="list-style-type: none"> • International Studies Virtual Academy • Just Arts and Management Charter Middle School • Mavericks High of North Miami-Dade County (C. G. Bethel High School) • Mavericks High of South Miami-Dade County (Chambers High School) • Palm Glades Preparatory Academy • Palm Glades Preparatory High School • Pinecrest Academy (North Campus) • Pinecrest Academy (South Campus) • Pinecrest Cove Academy • Pinecrest Glades Academy • Pinecrest Glades Preparatory Academy Middle High School • Pinecrest Preparatory Academy • Pinecrest Preparatory Academy Charter High School • Pinecrest Preparatory Academy Charter Middle School • Summerville Advantage Academy • The Charter School at Waterstone, Inc. • The Doral Academy • Youth Co-Op Charter School • Youth Co-Op Preparatory High School
<p>9. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>10. <u>Association of Local Government Auditors (OMCA's Peer Review) Certificate of Compliance (INFORMATIONAL)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>11. <u>Changes to Audit and Budget Advisory Committee Board Policy (ACTION)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>12. <u>Chief Auditor's Exit Report (INFORMATIONAL)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>

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OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Erick Wendelken, CPA, 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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