

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**July 18, 2017 at 12:30 p.m. Room 916**

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<p>1. Welcome and Introductions</p> <ul style="list-style-type: none"> <li>• Mr. Ron Y. Steiger, Chief Financial Officer Financial Services</li> </ul>	<p>Mr. Rayfield McGhee, Jr., Esq., ABAC Chair</p>
<p>2. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee of May 9, 2017 (ACTION)</a></p>	<p>Mr. Rayfield McGhee, Jr., Esq., ABAC Chair</p>
<p>3. <a href="#">Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2017-2018 (ACTION)</a></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>4. <a href="#">The School Board of Miami-Dade County, Florida – Audit Plan and AU 260 Communication for the Fiscal Year Ending June 30, 2017 (ACTION)</a></p>	<p>Mr. Donovan Maginley, Partner RSM US LLP</p>
<p>5. <a href="#">Presentation of FY 2017-18 Executive Summary Tentative Budget (INFORMATIONAL)</a></p>	<p>Mr. Ron Y. Steiger, Chief Financial Officer Financial Services</p>
<p><b>AUDIT REPORTS:</b></p>	
<p>6. <a href="#">a) Internal Audit Report -Selected Schools (ACTION)</a></p> <p><a href="#">b) Internal Audit Report – Selected Adult and Community Education Centers/Technical Colleges (ACTION)</a></p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits</p> <p>Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations</p>
<p>7. <a href="#">Monthly Financial Report Unaudited – For The Period Ending May 2017 (INFORMATIONAL)</a></p>	<p>Ms. Connie Pou, Controller</p>
<p><b>OTHER REPORTS</b></p>	
<p>8. <a href="#">Miami-Dade County Office of the Inspector General – Final Report of Inspection of Selected Contracts’ S/MBE Utilization Goals; GOBIG-0013 (INFORMATIONAL)</a></p>	<p>Mr. Tom Knigge, Supervisory Special Agent</p>
<p>9. <a href="#">Evaluation of External Auditors (Fiscal Year Ended June 30, 2016) and the Internal Audit Team (Fiscal Year Ending June 30, 2017) (INFORMATIONAL)</a></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p> <p>Ms. Gisela F. Feild, Administrative Director Office of Assessment, Research, and Data Analysis</p> <p>Dr. Tarek Chebbi, Director Office of Assessment, Research, and Data Analysis</p>

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**The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 19, 2017 at 12:30 p.m. in Conference Room #916**

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10.	<a href="#">Office of Management and Compliance Audits Proposed 2017-2018 Audit Plan (INFORMATIONAL)</a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
11.	<a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>NEW BUSINESS:</b>		ABAC Members
<b>OLD BUSINESS:</b> <ul style="list-style-type: none"><li>• <a href="#">Update on WLRN (INFORMATIONAL)</a></li><li>• <a href="#">Presentation of compliance documentation compiled by Charter School Operations (INFORMATIONAL)</a></li></ul>		ABAC Members
<b>ADJOURNMENT</b>		Mr. Rayfield McGhee, 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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