

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
July 19, 2016 at 12:30 p.m. Room 916

<p>1. Welcome and Introductions</p> <ul style="list-style-type: none"> • Introduce Mr. Alvin Gainey, Jr., ABAC Member for Miami-Dade County Council PTA/PTSA 	<p>Mr. Roland Sanchez-Medina, Esq., ABAC Chair</p>
<p>2. <u>a) Approval of the Minutes of the Special School Board Audit and Budget Advisory Committee of April 5, 2016 (ACTION)</u></p> <p><u>b) Approval of the Minutes of the School Board Audit and Budget Advisory Committee of May 10, 2016 (ACTION)</u></p>	<p>Mr. Roland Sanchez-Medina, Esq., ABAC Chair</p>
<p>3. <u>Recognition of Mr. Ron Steiger, Chief Budget Officer, for receiving the Distinguished Budget Presentation Award (INFORMATIONAL)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>4. <u>Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2016-2017 (ACTION)</u></p>	<p>Mr. Roland Sanchez-Medina, Esq., ABAC Chair</p>
<p>5. <u>The School Board of Miami-Dade County, Florida – Audit Plan and AU 260 Communication for the Fiscal Year Ending June 30, 2016 (ACTION)</u></p>	<p>Mr. Donovan Maginley, Partner RSM US LLP</p>
<p>AUDIT REPORTS:</p>	
<p>6. <u>Internal Audit Report - Audit of Instructional Support Services Contract and Agreements (ACTION)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p> <p>Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits</p>
<p>7. <u>Internal Audit Report – Selected Schools/Centers (ACTION)</u></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>8. <u>Internal Audit Report – Adult Centers (ACTION)</u></p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits</p>
<p>9. <u>Presentation of FY 2016-17 Executive Summary Tentative Budget (INFORMATIONAL)</u></p>	<p>Mrs. Judith M. Marte, Chief Financial Officer Office of Financial Operations</p> <p>Mr. Ron Steiger, Chief Budget Officer Office of Budget Management</p>
<p>10. <u>Monthly Financial Report Unaudited – for the Period Ending May 2016 (INFORMATIONAL)</u></p>	<p>Ms. Connie Pou, Controller</p>

The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 20, 2016 at 12:30 p.m. in Conference Room #916

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<p>11. Presentation of the Last 3 of 125 Charter Schools' Audited Financial Statements FYE June 30, 2015 (ACTION)</p> <ul style="list-style-type: none"> • Miami Arts Inc. Charter School • Pinecrest Academy (South Campus) • Pinecrest Preparatory Academy 	<p>Mr. Jon Goodman, Executive Audit Director Office of Management and Compliance Audits</p> <p>Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support</p>
<p>OTHER REPORTS</p>	
<p>12. Evaluation of External Auditors (Fiscal Year Ended June 30, 2015) and the Internal Audit Team (Fiscal Year Ending June 30, 2016) (INFORMATIONAL)</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>
<p>13. Office of Management and Compliance Audits Proposed 2016-2017 Audit Plan (INFORMATIONAL)</p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>14. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>NEW BUSINESS:</p>	<p>ABAC Members</p>
<p>OLD BUSINESS:</p>	<p>ABAC Members</p>
<p>ADJOURNMENT</p>	<p>Mr. Roland Sanchez-Medina, Esq., ABAC Chair</p>

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