

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
July 20, 2021 at 12:30 p.m.

**This is an in-person meeting scheduled in the SBAB Auditorium (1450 N. E. 2nd Avenue, Miami). Virtual participation may also be allowed once the ABAC's physical quorum is established.
 Contact Person: Interim Chief Auditor Jon Goodman, CPA, CFE Tel. No.: 305-995-1318**

1. Welcome and Introductions	Mr. Erick Wendelken ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of May 11, 2021 (ACTION)	Mr. Erick Wendelken ABAC Chair
3. The School Board of Miami-Dade County, Florida – Audit Plan and AU 260 Communication for the Fiscal Year Ending June 30, 2021 (ACTION)	Mr. Brett Friedman, Partner RSM US LLP
4. Presentation FY 2021-22 Executive Summary Tentative Budget (INFORMATIONAL)	Mr. Ron Y. Steiger, Chief Financial Officer
5. Office of Management and Compliance Audits' 2021-2022 Audit Plan (ACTION)	Mr. Jon Goodman, Interim Chief Auditor
AUDIT REPORTS:	
6. Internal Audit Report - Selected Schools/Centers (ACTION)	Mr. Jon Goodman, Interim Chief Auditor Dr. John D. Pace, Chief Operating Officer Ms. Tamara Wain, District Director School Audits
7. Presentation of 5 Community Based Organizations (CBO) Audited Financial Statements for various fiscal years ending in 2020 (ACTION) <ul style="list-style-type: none"> • Acceleration Academies, LLC • AMIkids Miami-Dade, Inc. • Pace Center for Girls, Inc. and Affiliates • Path Academy • Richmond-Perrine Optimist Club, Inc. of Miami, Florida 	Mr. Jon Goodman, Interim Chief Auditor Dr. John D. Pace, Chief Operating Officer Mr. Michael A. Hernandez, Internal Audit Supervisor Representatives from the Community Based Organizations

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 September 14, 2021 at 12:30 p.m.**

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OTHER REPORTS:	
8. Information Technology/Cybersecurity (INFORMATIONAL) a) Network Security Testing (Update/Status on June 2021 Penetration Testing) b) Recently Adopted School Board Policy 9146, Technology Advisory Committee	Mr. Jon Goodman, Interim Chief Auditor Mr. Eugene P. Baker, Chief Information Officer Mr. Luis Baluja, Executive Director Information Technology Audits
9. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Mr. Jon Goodman, Interim Chief Auditor
10. Update on Chief Auditor Search (INFORMATIONAL)	Dr. Dawn M. Baglos, Chief Human Capital Officer
11. Office of the Inspector General Report - Review of K12 Florida, LLC Transfer of Funds to the Foundation for New Education Initiatives, Inc., Ref. IG-20-0008-SI (INFORMATIONAL)	Mr. Felix Jimenez, Inspector General
OLD BUSINESS: • Update on Keys Gate Charter High School Contract Renewal (INFORMATIONAL)	Dr. John D. Pace, Chief Operating Officer Ms. Mahati Tonk, District Director Charter Schools
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Erick Wendelken 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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