

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
July 21, 2020 at 12:30 p.m. Virtual Meeting

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. Approval of the Minutes of the Virtual School Board Audit and Budget Advisory Committee of May 12, 2020 (ACTION)	Mr. Erick Wendelken, CPA ABAC Chair
3. Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2020-2021 (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
4. The School Board of Miami-Dade County, Florida – Audit Plan and AU 260 Communication for the Fiscal Year Ending June 30, 2020 (ACTION)	Mr. Brett Friedman, Partner RSM US LLP
5. Presentation of FY 2020-21 Executive Summary Tentative Budget (INFORMATIONAL)	Mr. Ron Y. Steiger, Chief Financial Officer Financial Services
AUDIT REPORTS:	
6. State of Florida Auditor General Audit Report Miami-Dade County District School Board Operational Audit Report No. 2020-203 (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor
7. Internal Audit Report – LEGACY/SAP Systems: Security Controls, Roles, And Access Management In Reference to Charter Schools And District Vendors/Contractors (ACTION)	Mr. Jon Goodman, Assistant Chief Auditor Office of Management and Compliance Audits Mr. Jaime G. Torrens, Chief of Staff
8. Internal Audit Report -Selected Schools/Centers (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
OTHER REPORTS:	
9. Office of Management and Compliance Audits' 2020-2021 Audit Plan (ACTION)	Mr. Jon Goodman, Assistant Chief Auditor
10. Evaluation of External Auditors (Fiscal Year Reporting Period Ended June 30, 2019) and the Internal Audit Team (Fiscal Year Ending June 30, 2020) (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor Dr. Tarek Chebbi, Director Office of Assessment, Research, and Data Analysis
11. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor

The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 15, 2020 at 12:30 p.m.

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NEW BUSINESS:	ABAC Members
OLD BUSINESS: <ul style="list-style-type: none">• MECA Update	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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