

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**July 9, 2015 at 12:30 p.m. Room 916**

1. Welcome, Introductions, and Moment of Reflection	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
2. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee of May 12, 2015 (ACTION)</a>	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
3. <a href="#">Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2015-2016 (ACTION)</a>	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
<b>AUDIT REPORTS:</b>	
4. <a href="#">Internal Audit Report – Audit of Miami-Dade County Value Adjustment Board Appeals Process (Phase 2) (ACTION)</a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits  Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits
5. <a href="#">Internal Audit Report – Selected Schools/Centers (ACTION)</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
6. <a href="#">Presentation of FY 2015-16 Executive Summary Tentative Budget (INFORMATIONAL)</a>	Mrs. Judith M. Marte, Chief Financial Officer Office of Financial Operations  Mr. Ron Steiger, Chief Budget Officer Office of Budget Management
7. <a href="#">Monthly Financial Report Unaudited – for the Period Ending April 2015 (INFORMATIONAL)</a>	Ms. Connie Pou, Controller
8. <a href="#">Presentation of the Last 12 of 126 Charter Schools' Audited Financial Statements FYE June 30, 2014 (ACTION)</a>  <ul style="list-style-type: none"> <li>• Academy of Arts &amp; Minds Charter High School</li> <li>• Florida International Academy</li> <li>• <i>Florida International Elementary Academy *</i></li> <li>• <i>Florida School for Integrated Academics and Technologies (SIATECH)*</i></li> <li>• Keys Gate Charter High School</li> <li>• Keys Gate Charter School</li> <li>• Mavericks High of North Miami Dade County</li> <li>• Mavericks High of South Miami Dade County</li> <li>• <i>Oxford Academy of Miami, Inc. *</i></li> <li>• Renaissance Elementary Charter School</li> <li>• Renaissance Middle Charter School</li> <li>• Somerset Academy Bay</li> </ul>	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits  Mr. Jon Goodman, Executive Audit Director Office of Management and Compliance Audits  Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support
*School closed	

**The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 15, 2015 at 12:30 p.m. in Conference Room #916**

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<b>OTHER REPORTS</b>	
9. <a href="#"><u>Evaluation of External Auditors (Fiscal Year Ended June 30, 2014) and the Internal Audit Team (Fiscal Year Ending June 30, 2015) (INFORMATIONAL)</u></a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits  Ms. Gisela F. Feild, Administrative Director Office of Assessment, Research, and Data Analysis  Dr. Tarek Chebbi, Director Office of Assessment, Research, and Data Analysis
10. <a href="#"><u>Office of Management and Compliance Audits Proposed 2015-2016 Audit Plan (INFORMATIONAL)</u></a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
11. <a href="#"><u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u></a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
12. <a href="#"><u>OIG Final Report of Investigation – Unauthorized Use of M-DCPS Vehicle to Travel Home During Work Hours SB-1415-1003 (INFORMATIONAL)</u></a>	Mr. Tom Knigge, Supervisory Special Agent
<b>UNFINISHED BUSINESS:</b> 13. <a href="#"><u>Letters to the Florida Department of Education (FLDOE) Requesting Guidance and Clarification as to Legality and Propriety of Certain Charter Schools' Fiscal and Governance Practices. (INFORMATIONAL)</u></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>	ABAC Members
<b>ADJOURNMENT</b>	Mr. Roland Sanchez-Medina, 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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