

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
June 23, 2009

1. Approval of the Minutes of the School Board Audit Committee of May 12, 2009	Ms. Betty Amos, CPA, Audit Committee Chair
2. Tentative Audit Committee Dates for Fiscal Year 2009-10	Mr. Jose F. Montes de Oca, Interim Chief Auditor Office of Management and Compliance Audits
EXTERNAL AUDITS:	
3. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2008 Evaluation of the Internal Audit Team Fiscal Year Ended June 30, 2009	Mr. Jose F. Montes de Oca, Interim Chief Auditor Office of Management and Compliance Audits
4. Audit Plan for Annual Financial Statements for Fiscal Year 2008-09	Mr. Michael Pattillo, Partner Ernst & Young LLP
5. Miami-Dade County Public Schools- March 2009 ERP Project Planning and Resource Assessment May 15, 2009	Mr. Michael P. Costello, Managing Director KPMG LLP
INTERNAL AUDITS:	
6. Office of Management and Compliance Audits Activity Report	Mr. Jose F. Montes de Oca, Interim Chief Auditor Office of Management and Compliance Audits
7. Review of Proposed 2010 Audit Plan and Tentative Budget	Mr. Jose F. Montes de Oca, Interim Chief Auditor Office of Management and Compliance Audits
8. Internal Audit Report – Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Freddie Woodson, Deputy Superintendent District/School Operations
9. Internal Audit Report – Audit of Graphics and Materials Production Department	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities

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

The next Audit Committee Meeting is TENTATIVELY scheduled for
Tuesday, September 8, 2009 at 12:30 p.m. in Conference Room #916

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10. Internal Audit Report – Geotechnical, Materials Testing and Environmental Assessment Services Contract	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
FOLLOW-UPS	
11. Follow-up Review Report Audit of Miami-Dade School Police Department Overtime Payroll	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Charles J. Hurley Interim Chief of Police and District Security
12. Follow-up Review Report Opportunities to Improve the Exceptional Student Program	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Ms. Milagros Fornell, Associate Superintendent Curriculum and Instruction
13. Field Trips Liability	Mr. Scott B. Clark, Risk and Benefits Officer Office of Risk and Benefits Management
14. Update Proposed Audit and Finance Committee Board Rule (Oral Presentation)	Ms. Betty Amos, CPA, Audit Committee Chair
OTHER BUSINESS:	
15. Continued Oversight of Enterprise Resource Planning (ERP) (Oral Presentation)	Ms. Deborah Karcher, Chief Information Officer ITS
16. Agenda Item H-3 (Direction of the Board Attorney's Office) from the January 14, 2009 School Board Meeting	Mr. Luis M. Garcia, Esq. Interim School Board Attorney
Adjournment	

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