

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**June 28, 2011 at 12:30 p.m.**

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1. Welcome, Introductions, and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. <a href="#">Approval of the Minutes of the School Board Audit Committee of May 17, 2011</a>	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
3. <a href="#">Proposed Audit Committee Dates for Fiscal Year 2011-2012</a>	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair  Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
4. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2010  Evaluation of the Internal Audit Team Fiscal Year Ending June 30, 2011	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
5. <a href="#">Office of Management and Compliance Audits Proposed 2011-2012 Audit Plan and Tentative Budget</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>EXTERNAL AUDITS:</b>	
6. <a href="#">School Board of Miami-Dade County, Florida Audit Plan for the Fiscal Year Ending June 30, 2011</a>	Mr. Donovan Maginley, Partner McGladrey & Pullen LLP
7. Charter Schools Operations  (a) Legal Opinion on Tax Exemption for the following schools:  <ul style="list-style-type: none"> <li>• Life Skills Miami-Dade County</li> <li>• Life Skills Opa-Locka</li> <li>• Renaissance Elementary Charter</li> <li>• Renaissance Middle Charter</li> </ul> (b) <a href="#">Update on the Charter Schools Cost-Analysis Report - School Board Member Mr. Renier Diaz de la Portilla Item H-27</a>	Mr. Walter J. Harvey, School Board Attorney  Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits  Mr. Freddie Woodson, Deputy Superintendent District/School Operations
8. <a href="#">Miami-Dade County Public Schools – ACH Transfer Process Assessment Findings and Recommendation Report</a>	Mr. Michael Costello, Managing Director - Advisory Services, Business Intelligence, KPMG LLP

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**The next Audit Committee Meeting is tentatively scheduled for  
September 20, 2011 at 12:30 p.m. in Conference Room #916**

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<b>INTERNAL AUDITS:</b>	
9. <a href="#">Internal Audit Report - Selected Schools</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mr. Freddie Woodson, Deputy Superintendent District/School Operations  Mr. Nikolai P. Vitti, Assistant Superintendent Education Transformation
10. <a href="#">Internal Audit Report – Network and Information Security, Information Technology Services Infrastructure and Systems Support Area V – Selected Schools</a>	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits  Ms. Deborah Karcher, Chief Information Officer ITS
<b>INSPECTOR GENERAL REPORTS:</b>	
11. <a href="#">OIG Final Report Re: Procurement Violations Committed by the District 5 Office of School Board Member Renier Diaz de la Portilla, Ref. IG09-47SB</a>	Office of the Inspector General
<b>OTHER REPORTS:</b>	
12. <a href="#">M-DCPS - Monthly Financial Report for the Period Ending April 2011</a>	Ms. Connie Pou, Controller
13. <a href="#">Office of Management and Compliance Audits' Activity Report</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>FOLLOW-UPS</b>	
14. <u>Updates</u>  (a) Minority/Women Business Enterprise  (b) <a href="#">Local Vendor Preference</a>	Ms. Susan Marie Kairalla, Audit Committee Member  Mr. Carl Nicoleau, Assistant Superintendent  Mr. Barry Meltz, District Director
15. <a href="#">Discussion of School Board Members participation at Audit Committee Meetings</a>	Mr. Isaac Salver, Audit Committee Member
<b>NEW BUSINESS:</b>	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
<b>OLD BUSINESS:</b>	
<b>Adjournment</b>	

*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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