

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
June 29, 2010

1. Welcome, Introductions and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. Approval of the Minutes of the School Board Audit Committee of May 11, 2010	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
3. Proposed Audit Committee Dates for Fiscal Year 2010-2011	Mr. Jose F. Montes de Oca, Chief Auditor
OTHER REPORTS/PRESENTATIONS	
4. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2009 Evaluation of the Internal Audit Team Fiscal Year Ended June 30, 2010	Mr. Jose F. Montes de Oca, Chief Auditor
5. Audit Plan for Annual Financial Statements, Operational, and Federal Awards (Single Audit) Audits Fiscal Year 2009-10	Mr. Greg Centers, Audit Manager District School Boards Audits Florida Auditor General
6. Termination of Rise Academy Charter School	Mr. Freddie Woodson, Deputy Superintendent Ms. Tiffanie Pauline, Executive Director Ms. Mindy McNichols, Assistant School Board Attorney Academic Programs
7. M-DCPS Monthly Financial Report – April 2010	Ms. Connie Pou, Controller
INTERNAL AUDITS	
8. Office of Management and Compliance Audits Activity Report	Mr. Jose F. Montes de Oca, Chief Auditor
9. Review of Proposed 2011 Audit Plan and Tentative Budget	Mr. Jose F. Montes de Oca, Chief Auditor
10. Internal Audit Report – Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor-School Audits Mr. Freddie Woodson, Deputy Superintendent

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 14, 2010 at 12:30 p.m. in Conference Room #916

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11. Audit of the Division of Social Science and Life Skills	Mr. Trevor Williams, Assistant Chief Auditor Ms. Millie Fornell, Associate Superintendent Mr. John Doyle, Administrative Director
12. Audit of Fringe Benefits Administration	Mr. Trevor Williams, Assistant Chief Auditor Dr. Richard H. Hinds, Chief Financial Officer Mr. Scott Clark, Risk and Benefits Officer
13. Minority and Women Business Enterprises (M/WBE) Annual Reports (Fiscal Years 06-07, 07-08, 08-09)	Mr. Trevor Williams, Assistant Chief Auditor Dr. Rose Barefield-Cox, Administrative Director
FOLLOW-UPS	
14. Cuban American National Council, Inc. <ul style="list-style-type: none"> • Financial Statements 12/31/09 and 12/31/08 • Single Audit 12/31/09 • Follow-up to December 8, 2009 Audit Committee Presentation on Financial Status 	Mr. Julio C. Miranda, District Director Ms. Martha M. Montaner, Administrative Director
15. WLRN/Friends' Operating Agreement - Update	Mr. Walter J. Harvey, School Board Attorney Mr. John LaBonia, General Manager, WLRN Mr. Rick Lewis, CEO Friends of WLRN
OTHER BUSINESS	
16. School Board Rule 6Gx13- 8C-1.071, Anti-Fraud, School Board meeting of June 16, 2010	Mr. Alberto M. Carvalho, Superintendent of Schools
17. Request Regarding Paper Packages vs Electronic Transmittals	Ms. Susan Kairalla, Audit Committee Member
18. Savings to the District <ul style="list-style-type: none"> a. Change Orders-recovery of \$130,000 as a result of audit follow-up b. Oxford Academy-recovery of approximately \$30,000 Improperly claimed real estate taxes 	Mr. Jose F. Montes de Oca, Chief Auditor
Adjournment	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair

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