

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**June 24, 2014 at 12:30 p.m. Room 916**

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee of May 13, 2014 (ACTION)</a>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
3. <a href="#">Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2014-2015 (ACTION)</a>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
4. <a href="#">Recognition of Ms. Connie Pou, Controller, for receiving the Certificate of Achievement for Excellence in Financial Reporting for the 2013 Fiscal Year for the 29<sup>th</sup> Consecutive Year (INFORMATIONAL)</a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
5. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2013 (INFORMATIONAL)	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
Evaluation of the Internal Audit Team Fiscal Year Ending June 30, 2014 (INFORMATIONAL)	Ms. Sally A. Shay, District Director Office of Assessment, Research, and Data Analysis
	Dr. Tarek Chebbi, Director Office of Assessment, Research, and Data Analysis
<b>EXTERNAL AUDITS:</b>	
6. <a href="#">Miami-Dade County District School Board Financial and Federal Single Audit for the FYE June 30, 2013 (ACTION)</a>	Ms. Judith M. Marte, Chief Financial Officer Office of Financial Operations
	Ms. Connie Pou, Controller
7. <a href="#">Monthly Financial Report Unaudited – for the Period Ending April 2014 (INFORMATIONAL)</a>	Ms. Connie Pou, Controller
8. <a href="#">Presentation of the Last 19 of 120 Charter Schools' Audited Financial Statements FYE June 30, 2013 (ACTION)</a>	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits
<ul style="list-style-type: none"> <li>• Academy of Arts and Minds Charter School</li> <li>• Alpha Charter of Excellence, Inc.</li> <li>• Excelsior Charter Academy</li> <li>• Excelsior Language Academy of Hialeah Charter School</li> <li>• Mater Academy East Charter School</li> <li>• Mater Gardens Academy Middle School</li> <li>• Mater Gardens Academy</li> <li>• Oxford Academy of Miami, Inc.</li> <li>• Palm Glades Preparatory Academy</li> <li>• Pinecrest Academy (North Campus)</li> <li>• Pinecrest Cove Academy</li> <li>• Pinecrest Preparatory Academy</li> <li>• Richard Allen Leadership Academy</li> <li>• Somerset Academy at Silver Palms</li> <li>• Somerset Academy Charter Middle School</li> <li>• Somerset Academy</li> <li>• Somerset Preparatory Academy at Silver Palms</li> <li>• Sports Leadership and Management Academy</li> <li>• The Theodore R. &amp; Thelma A. Gibson Charter School</li> </ul>	Mr. Jon Goodman, Executive Audit Director Office of Management and Compliance Audits
	Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support

**The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 16, 2014 at 12:30 p.m. in Conference Room #916**

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9. <a href="#">Office of Management and Compliance Audits Proposed 2014-2015 Audit Plan and Tentative Budget (INFORMATIONAL)</a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>INTERNAL AUDITS:</b>	
10. <a href="#">Internal Audit Report – Selected Schools (ACTION)</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations  Dr. Pablo G. Ortiz, Associate Superintendent Education Transformation Office
11. <a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
12. <a href="#">Office of the Inspector General Final Report of Majorette Sponsor's Violations of Performing Group Guidelines and School Board Policies and Procedures; SB1213-1001 (INFORMATIONAL)</a>	Mr. Tom Knigge, Special Agent Office of the Inspector General
13. <a href="#">Office of the Inspector General Final Report of Investigation, New Vendor Application Submitted by K.T. Travel Worldwide, Inc. as Cover for Suspended Vendor King's College Tours, Inc., Ref. SB13-14-1010 (INFORMATIONAL)</a>	
<b>NEW BUSINESS:</b>	ABAC Members
<b>OLD BUSINESS:</b>	ABAC Members
14. <a href="#">Request made by School Board member Doral Academy Notice to Parents Regarding Doral College Accreditation Status (INFORMATIONAL)</a>	Mr. Walter J. Harvey, School Board Attorney  Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support
15. Friends' of WLRN 990 Forms for 2010-11, 2011-12 and 2012-13 (INFORMATIONAL)	Representative from Friends of WLRN
<b>UNFINISHED BUSINESS</b>  • Transfers of \$7.4 million by four Mater Academy Schools	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>ADJOURNMENT</b>	Mr. Jeffrey B. Shapiro, 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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