

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**June 26, 2012 at 12:30 p.m. Room 916**

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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 Meeting of May 15, 2012</a>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
3. <a href="#">Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2012-2013</a>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
4. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2011  Evaluation of the Internal Audit Team Fiscal Year Ending June 30, 2012	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
5. <a href="#">Office of Management and Compliance Audits Proposed 2012-13 Audit Plan and Tentative Budget</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>PRESENTATION:</b>	
6. <a href="#">Status of 2012-13 Budget Preparation for the General Fund and Capital Outlay Fund</a>	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer  Ms. Judith M. Marte, Chief Budget Officer  Mr. Jaime Torrens, Chief Facilities Officer  Ms. Ana Rijo-Conde, Eco-Sustainability Officer
<b>EXTERNAL AUDITS:</b>	
7. <a href="#">Monthly Financial Report Unaudited – For the Period Ending April 2012</a>	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer  Ms. Connie Pou, Controller
<b>INTERNAL AUDITS:</b>	
8. <a href="#">Investigation of Allegations Concerning Academy of Arts and Minds Charter High School</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits  Mr. Julio C. Miranda, Assistant Chief Auditor  Mr. Jon Goodman, Director
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  Dr. Nikolai P. Vitti, Assistant Superintendent Education Transformation Office

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**The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 25, 2012 at 12:30 p.m. in Conference Room #916**

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INTERNAL AUDITS CONTINUED:	
10. <a href="#">Internal Audit Report – Internal Controls Over the Purchasing Credit Card Program</a>	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits  Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer
11. <a href="#">Internal Audit Report – Network and Information Security Information Technology Services Infrastructure and Systems Support Area IV – Selected Schools</a>	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits  Ms. Debbie Karcher, Chief Information Officer Information Technology Services
OTHER REPORTS:	
12. <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
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
Adjournment	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.***