

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
June 28, 2005

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| 1) Approval of the Minutes of the School Board Audit Committee of May 3, 2005. | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| 2) Election of Chair and Vice Chair | Mr. Allen M. Vann, 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, 2005 | Mr. Jose Montes de Oca, Assistant Chief Auditor |
| 4) Audit Plan for Annual Financial Statements for Fiscal Year '06 | Mr. John Vodenicker, Partner
Ernst & Young |
| 5) Audit Plan for WLRN Television and Radio Stations, Miami-Dade Coalition for Community Education, Inc., Magnet Education Choice Association, Inc., and Dade Schools Athletic Foundation, Inc. for Fiscal Year '06 | Sharpton, Brunson & Co. CPAs
Mr. Kevin E. Adderley, CPA |
| 6) Tentative Audit Committee Dates for the Fiscal Year '06 | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| 7) External Audits of Community-Based Organizations: | |
| a. Adult Mankind Organization-Educational Division, Inc. For FYE 12/31/04 | Mr. Norberto Ferradaz, Audits Supervisor
Office of Management and Compliance Audits |
| b. Cuban American National Council, Inc. For FYE 12/31/04 | |
| c. Ombudsman Educational Services, Ltd. For FYE 12/31/04 | |
| Internal Audits: | |
| 8) Office of Management and Compliance Audits' Activity Report | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |
| 9) Proposed Fiscal Year 2006 Audit Plan and Budget | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |
| 10) External Quality Control Review Report | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |
| 11) a. Internal Audit Report - Region Center I Elementary Schools | Ms. Maria T. Gonzalez, Executive Director
Office of Management and Compliance Audits |
| b. Internal Audit Report - Region Center I Secondary Schools | Mr. Freddie Woodson, Associate Superintendent,
School Operations |
| c. Internal Audit Report - Selected Schools | Dr. Alberto Rodriguez, Associate Superintendent,
School Improvement Zone |

**The next Audit Committee Meeting is scheduled for
Tuesday, September, 2005 at 12:30 p.m. in Room 559
of the School Board Administration Building**

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Other Business:

12) Review and Provide Input on Proposed Whistle-blower's Board Rule

Mr. Luis Garcia, Sr. Assistant Board Attorney

13) Other Business/Adjournment

Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair