

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
March 17, 2009

1. Approval of the Minutes of the School Board Audit Committee of January 27, 2009	Ms. Betty Amos, CPA, Audit Committee Chair
EXTERNAL AUDITS:	
2. Ernst & Young, LLP's Audit Report: The School Board of Miami-Dade County, Florida, Single Audit Report (in accordance with OMB Circular A-133) Year ended June 30, 2008	Mr. Michael Pattillo, Partner Ernst & Young, LLP Dr. Richard Hinds, Chief Financial Officer
3. Review of Charter School Financial Statements: a. Remaining 2007-08 Twenty-One Charter Schools <ul style="list-style-type: none">• Aspira North Youth Leadership• Aspira South Youth Leadership• Aventura City of Excellence• Balere Language Academy• Coral Reef Montessori Academy• Doctors Charter School of Miami Shores• Downtown Miami• Early Beginnings – Civic Center• Florida International Academy• Florida School for Integrated Academics and Technologies Miami-Dade (SIATECH)• Keys Gate• Lawrence Academy• Life Skills Center- Liberty City• Life Skills Center Miami-Dade County• Life Skills Center Opa-Locka• Miami Community Charter• Renaissance Elementary• Renaissance Middle Charter School• Summerville Advantage Academy• The Charter School at Waterstone• Youth Co-Op b. Follow-up Review of Charter School Financial Statements: <ul style="list-style-type: none">• Academy of Arts and Minds• Miami Community Charter Middle	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Ms. Tiffanie A. Pauline, Executive Director Charter School Operations Charter School representative(s)

*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 scheduled for
Tuesday, May 12, 2009 at 12:30 p.m. in Conference Room #916**

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INTERNAL AUDITS:	
4. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
5. Internal Audit Report - Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Freddie Woodson, Deputy Superintendent, District/School Operations
6. Internal Audit Report- Summer Services	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Dr. Richard H. Hinds, Associate Superintendent Financial Officer Ms. Milagros Fornell, Associate Superintendent Curriculum & Instruction
7. Follow-up Review on Audit of Payroll and Timekeeping Practices at Maintenance Operations and Facilities Construction	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
OTHER BUSINESS:	
8. Update on Changes to Board Rules: a. Review of Proposed Changes to Board Rule 6Gx13- <u>2C-1.14</u> Office of Management and Compliance Audits b. Review of Proposed Changes to Board Rule 6Gx13- <u>2C-1.142</u> Audit Committee	Mr. Luis Garcia, Interim School Board Attorney
9. Proposed Audit and Finance Committee	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
10. Update on Outside Auditor Fees	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
11. New Business	Ms. Betty Amos, CPA, Audit Committee Chair
Adjournment	

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