

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 12, 2019 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Christopher Norwood, J.D. Acting ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of February 5, 2019 (ACTION)</u>	Mr. Christopher Norwood, J.D. Acting ABAC Chair
AUDIT REPORTS:	
3. <u>General Obligation Bond (GOB) External Independent Audit Update (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits Ms. Annette Lewis, Manager S. Davis & Associates, P.A.
4. <u>Monthly Financial Report Unaudited – For the Period Ending December 2018 (INFORMATIONAL)</u>	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Daisy Naya, Controller
5. <u>Internal Audit Report – Audit of The District’s Procurement Operations: Solicitation, Selection and Award Processes (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Mr. Ron Y. Steiger, Chief Financial Officer Ms. Melody Thelwell, Chief Procurement Officer
6. <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u>	Ms. Elvira Sanchez, District Director School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
7. <u>Presentation for 25 of 130 Charter Schools Audited Financial Statements FYE June 30, 2018 (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<ul style="list-style-type: none"> • Coral Reef Montessori Academy Charter School • Integrated Science and Asian Culture Academy, Inc. • Latin Builders Association Construction and Business Management Academy • Alpha Charter of Excellence, Inc. • Archimedean Academy • Archimedean Middle Conservatory • Archimedean Upper Conservatory • Ben Gamla Charter School Kendall • Florida High School For Accelerated Learning - Greater Miami Campus, Inc. d/b/a North Gardens High School • Florida High School For Accelerated Learning - Miami Campus, Inc. d/b/a Green Springs High School • Florida High School For Accelerated Learning - Miami-Dade Campus, Inc. d/b/a North Park High School • International Studies Charter High School • International Studies Charter Middle School • International Studies Virtual Academy • Lincoln-Marti Charter Schools, Inc. - Charter High School of the Americas • Lincoln-Marti Charter Schools, Inc. - Hialeah Campus Charter School • Lincoln-Marti Charter Schools, Inc. - International Campus Charter School • Lincoln-Marti Charter Schools, Inc. - Little Havana Campus Charter School • Miami Children's Museum Charter School, Inc. • Miami Community Charter High School, Inc. • Miami Community Charter Middle School, Inc. • Miami Community Charter School, Inc. • Theodore R. and Thelma A. Gibson Charter School • Youth Co-Op Charter School • Youth Co-Op Preparatory High School 	

**The next Audit and Budget Advisory Committee Meeting is scheduled for
May 14, 2019 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
8. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Christopher Norwood, J.D. Acting 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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