

REVISED AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 13, 2018 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of January 30, 2018 (ACTION) 3. Approval of the Minutes of the Special School Board Audit and Budget Advisory Committee Meeting of February 6, 2018 (ACTION)	Mr. Erick Wendelken, CPA ABAC Chair
4. Appoint members to serve in a sub-committee to review, select and recommend proposals related to the independent audit review by an external independent auditor of the General Obligation Bond Funded School Improvement Program (INFORMATIONAL)	Mr. Erick Wendelken, CPA ABAC Chair
AUDIT REPORTS:	
5. Presentation of the Special-Purpose Financial Statements and Report of Independent Certified Public Accountants, Operation of WLRN Television and Radio Stations, June 30, 2017 and 2016 (ACTION)	Mrs. Cynthia Borders-Byrd, CPA LLC
6. Monthly Financial Report Unaudited – For the Period Ending December 2017 (INFORMATIONAL)	Mr. Ron Steiger, Chief Financial Officer Ms. Connie Pou, Controller
7. Presentation for 26 of 128 Charter Schools Audited Financial Statements and Three (3) Community Based-Organizations FYE June 30, 2017 (ACTION) <ul style="list-style-type: none"> • iMater Academy • iMater Academy Middle School • iMater Preparatory Academy High School • Mater Academy • Mater Academy at Mt. Sinai • Mater Academy Bay • Mater Academy East Charter High School • Mater Academy East Charter Middle School • Mater Academy East Charter School • Mater Academy High School • Mater Academy High School of International Studies • Mater Academy Lakes High School • Mater Academy Lakes Middle School <p><u>Three (3) Community-Based Organizations</u></p> <ul style="list-style-type: none"> • AMIkids Miami-Dade, Inc. • PACE Center for Girls, Inc., and Related Entities • Richmond-Perrine Optimist Club, Inc. of Miami, Florida 	Mr. Jon Goodman, Executive Audit Director Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support <ul style="list-style-type: none"> • Mater Academy Miami Beach • Mater Academy Middle School • Mater Academy Middle School of International Studies • Mater Academy of International Studies • Mater Academy Virtual Middle High • Mater Brickell Preparatory Elementary • Mater Gardens Academy • Mater Gardens Academy Middle School • Mater Grove Academy • Mater International Academy • Mater Performing Arts & Entertainment Academy • Sports Leadership and Management (SLAM) Charter Middle School • Sports Leadership and Management Academy

**The next Audit and Budget Advisory Committee Meeting is scheduled for
May 8, 2018 at 12:30 p.m. in Conference Room #916**

REVISED AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 13, 2018 at 12:30 p.m. Room 916

8. Internal Audit Report - Selected Schools/Centers (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
OTHER REPORTS:	
9. Miami-Dade County Office of the Inspector General - OIG Observations, Comments, and Recommendations Relating to the Draft Revision of the Office of Economic Opportunity Administrative Procedures Manual, Ref. GOBIG-0016 (INFORMATIONAL)	Mr. Tom Knigge, Supervisory Special Agent Office of the Inspector General
10. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Office of Management and Compliance Audits
OLD BUSINESS:	Mr. Erick Wendelken, CPA, ABAC Chair
NEW BUSINESS:	Mr. Erick Wendelken, CPA, ABAC Chair
ADJOURNMENT	Mr. Erick Wendelken, CPA, ABAC Chair

Two or more members of The School Board of Miami-Dade County, Florida may be present and may participate at this meeting.