

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
March 15, 2005

Note: Items that appear with a red outline are hyperlinks to other Documents.

1. Approval of the Minutes of the School Board Audit Committee of January 25, 2005. Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair

Internal Audits:

2. Office of Management and Compliance Audits' Activity Report Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits
3. Review of Cash Receipts Procedures – Office of Human Resources Mr. Julio Miranda, District Director
Office of Management and Compliance Audits
4. Internal Audit Report – Audit of Internal Funds: Ms. Maria T. Gonzalez, Executive Director
Office of Management and Compliance Audits
- a. Internal Audit Report – Audit of the Internal Funds of Region Center III Elementary Schools, March 2005 Ms. Willa Young, Associate Superintendent
Regional Operations
- b. Internal Audit Report – Audit of the Internal Funds of Region Center III Secondary Schools, March 2005
- c. Internal Audit Report – Audit of the Internal Funds of Selected Schools, March 2005

Other Business:

5. Follow-up on the School Board of Miami-Dade County, Florida – Educational Facilities Impact Fee Fund (Actual vs. Budget differentials) Mr. Martin Berkowitz, Chief Financial Officer
6. Best Practices For Audit Committees At Government/ Not-For-Profit Entities Compared To Public Companies Mr. John Vodenicker, CPA
Mr. Tom Bradley, CPA
Ernst & Young LLP
7. Other Business Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair

Adjournment