

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**May 12, 2009**

1. Approval of the Minutes of the School Board Audit Committee meetings of: <a href="#">January 27, 2009</a> <a href="#">March 17, 2009</a> <a href="#">April 15, 2009</a>	Ms. Betty Amos, CPA, Audit Committee Chair
<b>EXTERNAL AUDITS:</b>	
2. <a href="#">Financial Statements on Annual Educational Facilities Impact Fees Agency Funds of Miami-Dade County as of September 30, 2008</a>	Dr. Richard H. Hinds, Associate Superintendent Chief Financial Officer  Ms. Silvia Rojas, Treasurer Office of Treasury Management
3. <a href="#">Review of Community Based Organization Financial Statements:</a>  • Lincoln Marti Community Agency, Inc.	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits  Ms. Martha M. Montaner, Administrative Director School Operations/Alternative Education
<b>INTERNAL AUDITS:</b>	
4. <a href="#">Office of Management and Compliance Audits' Activity Report</a>	Mr. Jose F. Montes de Oca, Interim Chief Auditor Office of Management and Compliance Audits
5. <a href="#">Internal Audit Report - Selected Schools</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mr. Freddie Woodson, Deputy Superintendent, District/School Operations
6. <a href="#">Update on Payroll Related Matters Involving Maintenance Employees</a>	Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities  Dr. Richard H. Hinds, Associate Superintendent Chief Financial Officer
<b>OTHER BUSINESS:</b>	
7. Proposed Audit and Finance Committee Board Rule	Mr. Luis M. Garcia, Interim School Board Attorney
8. <a href="#">Update on Enterprise Resource Planning (ERP)</a>	Ms. Deborah Karcher, Chief Information Officer ITS
9. <a href="#">Update on Outside Auditor Fees</a>	Ms. Betty Amos, CPA, Audit Committee Chair
10. Update Florida Auditor General's FTE Examination	Mr. Jose F. Montes de Oca, Interim Chief Auditor Office of Management and Compliance Audits
11. Update on the Chief Auditor Search	Ms. Vera Hirsh, Assistant Superintendent Office of Human Resources
12. New Business	Ms. Betty Amos, CPA, Audit Committee Chair
<b>Adjournment</b>	

*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, June 30, 2009 at 12:30 p.m. in Conference Room #916**

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