

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
May 15, 2012 at 12:30 p.m. Room 916

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of March 6, 2012	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
EXTERNAL AUDITS:	
3. The School Board of Miami-Dade County, Florida Audit Plan and SAS 114 Communication for the fiscal year ending June 30, 2012	Mr. Donovan Maginley, Partner McGladrey & Pullen LLP
4. Financial Statements on The Foundation For New Education Initiatives, Inc., for the Years Ended June 30, 2011 and 2010	Ms. Cynthia Borders-Byrd, CPA LLC Ms. Iraida R. Mendez-Cartaya, Assistant Supt. Office of Intergovernmental Affairs, Grants Administration, and Community Services
5. Monthly Financial Report Unaudited – For the Period Ending February 2012	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer Ms. Connie Pou, Controller
6. Financial Statements on Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida as of September 30, 2011	Ms. Silvia Rojas, Treasurer Office of Treasury Management
INTERNAL AUDITS:	
7. Internal Audit Report - Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Freddie Woodson, Deputy Superintendent District/School Operations Dr. Nikolai P. Vitti, Assistant Superintendent Education Transformation Office
OTHER REPORTS:	
8. (a) District Operated Self Funded Healthcare Program (b) Miami-Dade County Public Schools Casualty Claims Administration Services – Performance Review	Mr. Scott Clark, Risk and Benefits Officer
9. Office of Management and Compliance Audits' Activity Report	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
Adjournment	Mr. Jeffrey B. Shapiro, Esq., ABAC Chair

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 and Budget Advisory Committee Meeting is scheduled for
June 26, 2012 at 12:30 p.m. in Conference Room #916**