

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
May 14, 2013 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 of March 12, 2013 (ACTION)	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, 2013 (ACTION)	Mr. Donovan Maginley, Partner McGladrey LLP
4. Financial Statements on Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida as of September 30, 2012 (ACTION)	Ms. Silvia Rojas, Treasurer Office of Treasury Management Mr. Donovan Maginley, Partner McGladrey LLP
5. Monthly Financial Report Unaudited – For the Period Ending January 2013 (INFORMATIONAL)	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer Financial Services Ms. Connie Pou, Controller
6. Presentation of the Final 8 of 107 Charter Schools' Audited Financial Statements FYE June 30, 2012 (ACTION) <ul style="list-style-type: none"> • Keys Gate Charter High School • SIA Tech (School for Integrated Academics) • Academir West • International Studies Charter Middle • International Studies Charter High • Lincoln Marti Hialeah • Lincoln Marti International • Lincoln Marti Little Havana 	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Mr. Jon Goodman, Executive Director Office of Management and Compliance Audits Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support
INTERNAL AUDITS:	
7. Internal Audit Report - Selected Schools (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Chief Operating Officer School Operations Dr. Pablo G. Ortiz, Assistant Superintendent Education Transformation Office

**The next Audit and Budget Advisory Committee Meeting is scheduled for
June 25, 2013 at 12:30 p.m. in Conference Room #916**

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INTERNAL AUDITS CONTINUED:	
8. <u>Status of Investigation of Services Invoiced by Maxim Healthcare, Inc. (INFORMATIONAL)</u>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Mr. Jon Goodman, Executive Director Office of Management and Compliance Audits
OTHER REPORTS:	
9. <u>Miami- Dade County Public Schools Casualty Claims Administration Services – Performance Review (INFORMATIONAL)</u>	Mr. Scott B. Clark, Risk and Benefits Officer
10. <u>Proposed Amendment of School Board Policy: Initial Reading: Policy 6840, Audit and Budget Advisory Committee (INFORMATIONAL)</u>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
11. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	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.

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