

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
May 14, 2019 at 12:30 p.m. Room 916

1) Welcome and Introductions	Mr. Erick Wendelken, CPA, ABAC Chair
2) <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of March 12, 2019 (ACTION)</u>	Mr. Erick Wendelken, CPA, ABAC Chair
AUDIT REPORTS:	
3) <u>Independent Auditor's Report-Performance Audit of Miami-Dade County Public Schools General Obligation Bond (GOB) Funded School Improvement Program for the Period from July 1, 2012 to June 30, 2018 (ACTION)</u>	S. Davis & Associates, P. A. Mr. Jaime G. Torrens, Chief of Staff
4) <u>Presentation of the Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida, Financial Report as of September 30, 2018 (ACTION)</u>	Mr. Tony Vu, Treasurer Office of Treasury Management Mr. Brett Friedman, Partner RSM US LLP
5) <u>Monthly Financial Report Unaudited – For the Period Ending March 2019 (INFORMATIONAL)</u>	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Daisy Naya, Controller
6) <u>Presentation of the Financial Statements of The Foundation for New Education Initiatives, Inc. for the Year Ended June 30, 2018 (ACTION)</u>	Ms. Iraida R. Mendez-Cartaya, Associate Superintendent Office of Intergovernmental Affairs, Grants Administration and Community Engagement Verdeja, De Armas & Trujillo, LLP Certified Public Accountants
7) <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u>	Ms. Elvira Sanchez, District Director School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
8) <u>Presentation for 21 of 130 Charter Schools Audited Financial Statements FYE June 30, 2018, and one Charter School Closing (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<p><u>Twenty-One Audited Financial Statements:</u></p> <ul style="list-style-type: none"> • Academy for International Education Charter School • Beacon College Prep Charter School • City of Hialeah Education Academy, Inc. • Doral Academy Charter Middle School • Doral Academy High School • Doral Academy of Technology • Doral Performing Arts and Entertainment Academy • Downtown Doral Charter Elementary School, Inc. • Early Beginnings Academy • Highly Inquisitive & Versatile Education (HIVE) Preparatory School • Just Arts and Management Charter Middle School • Keys Gate Charter High School • Keys Gate Charter School • Miami Arts, Inc. Charter School • Miami Shores Village Charter School Authority d/b/a Doctors Charter School of Miami Shores • Renaissance Elementary Charter School • Renaissance Middle Charter School • South Florida Autism Charter Schools, Inc. • The Doral Academy • The Miami Boarding School, Inc. d/b/a The Seed School of Miami • True North Classical Academy Charter School <p><u>One Charter School Closing:</u></p> <ul style="list-style-type: none"> • Florida International Academy 	

**The next Audit and Budget Advisory Committee Meeting is scheduled for
July 16, 2019 at 12:30 p.m. in Conference Room #916**

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
May 14, 2019 at 12:30 p.m. Room 916

OTHER REPORTS:	
9) <u>OMCA Proposed Audit Plan 2019-2020 and Related Information (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor
10) <u>OMCA Activity Report (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor
11) <u>Office of Inspector General -- Final Report of Investigation -- D. Stephenson's Construction, Inc.'s Substitution of Electrical Subcontractors on Selected GOB-funded Projects; GOBIG-0015 (INFORMATIONAL)</u>	Ms. Arleen Stanek, CFE, OIG Audit Supervisor Office of the Inspector General
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
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.

**The next Audit and Budget Advisory Committee Meeting is scheduled for
July 16, 2019 at 12:30 p.m. in Conference Room #916**