

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (Room 916)
May 17, 2011 at 12:30 p.m.

1. Welcome, Introductions, and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. Approval of the Minutes of the School Board Audit Committee of March 29, 2011	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
EXTERNAL AUDITS:	
3. Audit Plan for Audit of the Annual Financial Statements of the School District for Fiscal Year 2011	Mr. Donovan Maginley, Partner McGladrey & Pullen LLP
4. State of Florida Auditor General Report <ul style="list-style-type: none"> • Single Audit for the Fiscal Year Ended June 30, 2010 	Ms. Iraida R. Mendez-Cartaya, Assistant Supt. Office of Intergovernmental Affairs, Grants Administration, and Community Services
5. Financial Statements on Annual Educational Facilities Impact Fees Agency Funds of Miami-Dade County as of September 30, 2010	Dr. Richard H. Hinds, Chief Financial Officer Financial Services Ms. Silvia Rojas, Treasurer Office Of Treasury Management
6. Charter Schools Operations <p>(a) Legal Opinion on Tax Exemption for the following schools:</p> <ul style="list-style-type: none"> • Life Skills Miami-Dade County • Life Skills Opa-Locka • Renaissance Elementary Charter • Renaissance Middle Charter <p style="text-align: center;"><u>Oral Presentations</u></p> <p>(b) Status Report on Academy of Arts & Minds</p> <p>(c) Status Report on Balere Academy</p> <p>(d) Update on the Charter Schools Cost-Analysis Report - School Board Member Mr. Renier Diaz de la Portilla Item H-27</p>	Mr. Walter J. Harvey, School Board Attorney Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Dr. Helen Blanch, Assistant Superintendent School Operations
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 Mr. Nikolai P. Vitti, Assistant Superintendent Education Transformation

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Tuesday, June 28, 2011 at 12:30 p.m. in Conference Room #916**

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INTERNAL AUDITS CONTINUED:	
8. Internal Audit Report - District Budget Practices	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Dr. Richard H. Hinds, Chief Financial Officer Financial Services Ms. Judith Marte, Chief Budget Officer Office of Budget Management
9. Internal Audit Report – Network and Information Security, Information Technology Services Infrastructure and Systems Support Area I – Selected Schools	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Ms. Deborah Karcher, Chief Information Officer Information Technology Services
OTHER REPORTS:	
10. M-DCPS Monthly Financial Report – March 2011	Ms. Connie Pou, Controller Office of the Controller
11. Office of Management and Compliance Audits' Activity Report	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
FOLLOW-UPS (Oral Presentations)	
12. Update on Legislative Session/Budget	Mr. Alberto M. Carvalho, Superintendent of Schools Dr. Richard H. Hinds, Chief Financial Officer Financial Services
13. Status Report of the WLRN/Friends Operating Agreement	Mr. Walter J. Harvey, School Board Attorney
NEW BUSINESS:	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
OLD BUSINESS:	
Adjournment	

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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