AGENDA
SCHOOL BOARD AUDIT COMMITTEE
May 3, 2005

1. Approval of the Minutes of the School Board Audit Committee of March 15, 2005.

   Mr. Jeffrey B. Shapiro, Esq.
   Audit Committee Chair

2. State Auditor General Audit Coverage

   Mr. Alberto Carvalho, Associate Superintendent, Intergovernmental Affairs and Grants Admin.
   Mr. Martin Berkowitz, Chief Financial Officer

3. Evaluation of the Chief Auditor

   Mr. Jeffrey B. Shapiro, Esq.
   Audit Committee Chair
   Ms. Carolyn Spaht, Chief of Staff

Internal Audits:

4. Office of Management and Compliance Audits' Activity Report

   Mr. Allen M. Vann, Chief Auditor
   Office of Management and Compliance Audits

5. a. Internal Audit Report - Region Center V Elementary Schools

   b. Internal Audit Report – Region Center V Secondary Schools

   c. Internal Audit Report – Selected Schools and Centers

   Ms. Maria T. Gonzalez, Executive Director
   Office of Management and Compliance Audits
   Dr. Sonia E. Diaz, Deputy Superintendent, Curriculum and Instruction
   Ms. Ofelia San Pedro, Deputy Superintendent, Business Operations

6. Contractor Performance Evaluation Process

   Mr. Trevor Williams, Executive Director
   Office of Management and Compliance Audits
   Ms. Ofelia San Pedro, Deputy Superintendent, Business Operations

7. E-Rate Program Audit

   Mr. Julio Miranda, District Director
   Office of Management and Compliance Audits
   Ms. Ofelia San Pedro, Deputy Superintendent, Business Operations

8. Audit of Compensation Administration Function

   Mr. Julio Miranda, District Director
   Office of Management and Compliance Audits
   Mr. Paul M. Cholak, Chief Personnel Officer

External Audits:

9. Baypoint Schools, Inc.

   Mr. Norberto Ferradaz, Audit Supervisor
   Office of Management and Compliance Audits

10. Other Business

    Mr. Jeffrey B. Shapiro, Esq.
    Audit Committee Chair

Adjournment