

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**May 8, 2018 at 12:30 p.m. Room 916**

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of March 13, 2018 (ACTION)</a>	Mr. Erick Wendelken, CPA ABAC Chair
3. <a href="#">Approval of the Minutes of the Special School Board Audit and Budget Advisory Committee Meeting of April 26, 2018 (ACTION)</a>	Mr. Erick Wendelken, CPA ABAC Chair
4. <a href="#">Approval of the Minutes of the Special School Board Audit and Budget Advisory Committee Meeting of May 1, 2018 (ACTION)</a>	Mr. Erick Wendelken, CPA ABAC Chair
5. <a href="#">Oral update from the ABAC Sub-Committee - Selection of the External Auditor of the GOB Program (ACTION)</a>	Mr. Erick Wendelken, CPA ABAC Chair
6. <a href="#">Update on the Screening and Interviews of Finalists for the Chief Auditor Position</a>	Ms. Melody Thelwell, Chief Procurement Officer
	Mr. Erick Wendelken, CPA ABAC Chair
Mr. Jose L. Dotres, Chief Human Capital Officer	
<b>AUDIT REPORTS:</b>	
7. <a href="#">Presentation of the Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida, Financial Report as of September 30, 2017 (ACTION)</a>	Mr. Tony Vu, Treasurer Office of Treasury Management
8. <a href="#">Presentation of the Financial Statements of the Magnet Educational Choice Association, Inc. (MECA) for the Year Ended June 30, 2017 (ACTION)</a>	Mr. Donovan Maginley, Partner RSM US LLP
	Ms. Cynthia Borders-Byrd, Managing Member C Borders-Byrd, CPA LLC
9. <a href="#">Presentation of the Financial Statements of The Foundation for New Education Initiatives, Inc. for the Year Ended June 30, 2017 (ACTION)</a>	Dr. Robert D. Strickland, Administrative Director School Choice and Parental Options
	Mr. Tommy Trujillo, Verdeja, De Armas & Trujillo, LLP Certified Public Accountants
10. <a href="#">Internal Audit Report - Selected Schools/Centers (ACTION)</a>	Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor Office of Management and Compliance Audits
11. <a href="#">Internal Audit Report – Designated Elements of Selected Construction Projects (ACTION)</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits
	Ms. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
	Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor Office of Management and Compliance Audits
Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits	
Mr. Jaime G. Torrens, Chief Facilities Officer Office of School Facilities	

**The next Audit and Budget Advisory Committee Meeting is scheduled for  
July 17, 2018 at 12:30 p.m. in Conference Room #916**

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<p>12. <a href="#">Presentation for 30 of 128 Charter Schools Audited Financial Statements FYE June 30, 2017 (ACTION)</a></p> <ul style="list-style-type: none"> <li>▪ Bridgeprep Academy Charter School</li> <li>▪ Bridgeprep Academy Interamerican</li> <li>▪ Bridgeprep Academy of Arts and Minds Charter High School</li> <li>▪ Bridgeprep Academy of Greater Miami Charter School</li> <li>▪ Bridgeprep Academy of Village Green Charter School</li> <li>▪ Downtown Doral Charter Elementary School, Inc.</li> <li>▪ Keys Gate Charter High School</li> <li>▪ Keys Gate Charter School</li> <li>▪ Miami Arts, Inc.</li> <li>▪ Renaissance Elementary Charter School</li> <li>▪ Renaissance Middle Charter School</li> <li>▪ Somerset Academy</li> <li>▪ Somerset Academy at Silver Palms</li> <li>▪ Somerset Academy Bay</li> <li>▪ Somerset Academy Bay Middle School</li> <li>▪ Somerset Academy Charter Elementary School (South Homestead)</li> </ul>	<p>Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor Office of Management and Compliance Audits</p> <p>Mr. Jon Goodman, Executive Audit Director Charter School Audits</p> <p>Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support</p> <ul style="list-style-type: none"> <li>▪ Somerset Academy Charter High School</li> <li>▪ Somerset Academy Charter High School (South Homestead)</li> <li>▪ Somerset Academy Charter Middle School</li> <li>▪ Somerset Academy Charter Middle School (South Homestead)</li> <li>▪ Somerset Academy Elementary School (South Miami Campus)</li> <li>▪ Somerset Academy High School (South Campus)</li> <li>▪ Somerset Academy Middle School (Country Palms)</li> <li>▪ Somerset Academy Middle School (South Miami Campus)</li> <li>▪ Somerset Academy Virtual Middle High School</li> <li>▪ Somerset Arts Academy</li> <li>▪ Somerset Gables Academy</li> <li>▪ Somerset Oaks Academy</li> <li>▪ Somerset Preparatory Academy at Silver Palms</li> <li>▪ Somerset Preparatory Academy Sunset</li> </ul>
<p>13. <a href="#">Audit of Community Service Grants at WLRN TV/FM Licensed to The School Board of Miami-Dade County, Florida, for the Period July 1, 2013, through June 30, 2015, Report No. ASJ1705-1803 (ACTION)</a></p>	<p>Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor Office of Management and Compliance Audits</p> <p>Ms. Daisy Gonzalez-Diego, Chief Communications Ofc.</p>
<p><b>OTHER REPORTS:</b></p>	
<p>14. <a href="#">Monthly Financial Report (Unaudited) – For the Period Ended February 2018 (INFORMATIONAL)</a></p>	<p>Mr. Ron Steiger, Chief Financial Officer</p> <p>Ms. Daisy Naya, Controller</p>
<p>15. <a href="#">Discussion of the Role of the ABAC in the District's Budget (INFORMATIONAL)</a></p>	<p>Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor</p> <p>Mr. Ron Steiger, Chief Financial Officer</p>
<p>16. <a href="#">Update of the District Websites and the Americans with Disabilities Act (ADA) Compliance (INFORMATIONAL)</a></p>	<p>Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor Office of Management and Compliance Audits</p> <p>Mr. Luis Baluja, Executive Director Office of Civilian Investigative Unit</p>
<p>17. <a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a></p>	<p>Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor Office of Management and Compliance Audits</p>

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<p>18. Update on changes to Board Policies impacting the Audit and Budget Advisory Committee, the Office of Management and Compliance Audits or the Chief Auditor adopted at School Board meeting of April 25, 2018</p> <p>a) (G-1) Final Reading: Proposed Amendments to Polices 9140, Citizens' Advisory Committees; 6840, Audit and Budget Advisory Committee; and ByLaw 0165.1, Agendas</p> <p>b) (G-4) Final Reading: Proposed Amendments to ByLaw 0156, Legal Counsel; Policy 6835, Office of Management and Compliance Audits; and ByLaw 0165, Public Meetings</p> <p>c) (G-6) Initial Reading: Proposed Amendment to Policy 6840, Audit and Budget Advisory Committee</p> <p>d) (H-15) Annual Performance Planning, Assessment and Evaluation</p>	<p>Mr. Walter J. Harvey, School Board Attorney</p> <p>Ms. Iraidia R. Mendez-Cartaya, Interim Chief Auditor</p>
<p><b>OLD BUSINESS:</b></p>	<p>Mr. Erick Wendelken, CPA, ABAC Chair</p>
<p><b>NEW BUSINESS:</b></p>	<p>Mr. Erick Wendelken, CPA, ABAC Chair</p>
<p><b>ADJOURNMENT</b></p>	<p>Mr. Erick Wendelken, CPA, ABAC Chair</p>

*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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