

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
OCTOBER 26, 2004

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| Approval of the Minutes of the School Board Audit Committee of September 7, 2004. | Dr. Henry W. Mack, Audit Committee Chair |
| 2. Introduction of new Audit Committee member – Mr. Robert Stein, CPA | Dr. Henry W. Mack, Audit Committee Chair |
| 3. Office of Management and Compliance Audits' Activity Report | Mr. Allen M. Vann, Chief Auditor |
| 4. Progress Report on External Audits: Management Letter and Comprehensive Annual Financial Report | Mr. John Vodenicker, Partner, Ernst & Young, LLP
Mr. Richie Tandoc, Sanson, Kline, Jacomino, Co.
Mr. Shaun Davis, S. Davis & Associates, P.A. |
| 5. Internal Audit Report – Improvements needed in the Award & Administration of Architectural & Engineering Contracts | Mr. Trevor Williams, Executive Director
Office of Management and Compliance Audits
Ms. Rose Diamond, Chief Facilities, Maintenance/
Construction Officer |
| 6. Internal Audit Report - Opportunities to Streamline Procurement Processes | Mr. Julio Miranda, District Director,
Office of Management and Compliance Audits
Mr. Joseph Gomez, Assistant Superintendent,
Procurement Management Services
Ms. Connie Pou, Controller |
| 7. Internal Audit Report of ACCESS Center 6 Elementary Schools, September 2004 | Ms. Maria T. Gonzalez, Executive Director,
Office of Management and Compliance Audits |
| Internal Audit Report of ACCESS Center 6 Secondary Schools, September 2004 | Ms. Willa Young, Associate Superintendent,
District ACCESS Operations |
| 8. Auditor General Report No. 2005-022, Report on Miami-Dade County District School Board, Information Technology Audit | Ms. Debbie Karcher, Executive Officer,
Information Technology Services |
| 9. Auditor General Report No. 2005-028, Report on Significant Findings and Financial Trends in Audits of District School Boards for the Fiscal Year ended June 30, 2004 | Mr. Allen M. Vann, Chief Auditor |
| 10. External Audits of Charter Schools and Community-Based Organization | Mr. Norberto Ferradaz, Audits Supervisor,
Office of Management and Compliance Audits |
| 11. Requested Update:
Monitoring Charter Schools' Financial Health | Mr. Norberto Ferradaz, Audits Supervisor,
Office of Management and Compliance Audits
Mr. Ron Felton, Associate Superintendent
Management Operations |
| 12. Requested Update:
Analysis of District's cost of administering Charter Schools in relationship to retained administrative fees | Ms. Connie Pou, Controller
Mr. Ron K. Felton, Associate Superintendent
Management Operations |

*The Next Audit Committee is scheduled for
December 7, 2004 at 12:30 p.m. in Room 916 of
the School Board Administration Building*