

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**September 11, 2007**

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1. Approval of the Minutes of the School Board Audit Committee of June 26, 2007.	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Introduction of new Audit Committee member, <ul style="list-style-type: none"> <li>• Mr. Frank Carollo, CPA</li> </ul>	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
3. Election of Vice-Chair	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
4. Florida Sunshine Law Update	Mr. Luis Garcia, Esq. Chief of Regulatory Compliance & Governance School Board Attorney's Office
5. Review Draft RFP for External Independent Auditing Services	Mr. Norberto Ferradaz, Audit Supervisor Office of Management and Compliance Audits  Ms. Barbara Jones, Executive Director Procurement Management Services
<b>External Audits:</b>	
6. Annual (un-audited) Financial Report for 2006-2007	Ms. Ofelia San Pedro, Deputy Superintendent Business Operations  Ms. Connie Pou, Controller
<b>Internal Audits:</b>	
7. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
8. 2007 Annual Report on Audit Activities	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
9. Audit of Schools With a Change of Principal	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mr. Freddie Woodson, Associate Superintendent School Operations  Dr. Geneva K. Woodard, Associate Superintendent School Improvement Zone
10. Audit of Custodial Services	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits  Mr. Jaime Torrens, Chief Facilities Officer Office of Schools Facilities  Mr. Freddie Woodson, Associate Superintendent School Operations

*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 Committee Meeting is scheduled for  
Tuesday, December 11, 2007 at 12:30 p.m. in Conference Room #916**

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11. Audit of Maintenance Materials, Equipment and Supplies Purchases and Use	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits  Mr. Jaime Torrens, Temp. Chief Facilities Officer Office of Schools Facilities
12. Minority/Women Business Enterprise Program Expenditure Reports for Fiscal Years Ended June 30, 2005 and June 30, 2006	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits  Dr. Rose Barefield-Cox, Administrative Director MWBE & Related Services
13. Other Business	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
<b>Adjournment</b>	

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