

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**September 11, 2012 at 12:30 p.m. Room 916**

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1. Welcome and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. Introductions Newly appointed Audit and Budget Advisory Committee Member Ms. Teri Weinstein (Trivizas) – Appointment by Dr. Lawrence S. Feldman, Vice-Chair	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
3. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of June 26, 2012 (ACTION)</a>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
<b>PRESENTATIONS:</b>	
4. <a href="#">Final Adoption of the FY 2012-13 Budget (INFORMATIONAL)</a>	Dr. Richard H. Hinds, Associate Superintendent/Chief Financial Officer  Ms. Judith Marte, Chief Budget Officer
5. <a href="#">Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year Ended June 30, 2012 (INFORMATIONAL)</a>	Dr. Richard H. Hinds, Associate Superintendent/Chief Financial Officer  Ms. Connie Pou, Controller
6. Issuance of General Obligation Bonds of the School District of Miami-Dade County, Florida In An Aggregate Principal Amount Not to Exceed \$1.2 Billion To Provide 21 <sup>st</sup> Century School Facilities and Instructional Technology Upgrades <b>(INFORMATIONAL)</b>	Mr. Jaime G. Torrens, Chief Facilities Officer, Office of School Facilities  Ms. Silvia R. Rojas, Treasurer Office of Treasury Management
<b>EXTERNAL AUDITS:</b>	
7. <a href="#">Miami-Dade County District School Board – Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation For the Fiscal Year Ended June 30, 2011 (ACTION)</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits  Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits
<b>INTERNAL AUDITS:</b>	
8. Follow-Up - Academy of Arts & Minds Charter High School <b>(INFORMATIONAL)</b> a) <a href="#">60 Day Status Report on Implementation of Recommendations in Report on the Investigation of Allegations Concerning Academy of Arts &amp; Minds Charter High School</a> b) <a href="#">Follow-up on the Report on the Investigation of Allegations Concerning Academy of Arts &amp; Minds Charter High School</a> c) <a href="#">Status Report by the Academy's Administration of the Implementation of the Investigation's Recommendations</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits  Mr. Julio C. Miranda, Assistant Chief Auditor  Mr. Jon Goodman, Executive Director  Mr. Walter J. Harvey, School Board Attorney  Mr. Manuel Alonso-Poch, Founder/Manager Academy of Arts & Minds Charter High School
9. <a href="#">Office of Management and Compliance Audits 2012-13 Audit Plan and Adopted Budget (ACTION)</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits

**The next Audit and Budget Advisory Committee Meeting is scheduled for  
December 4, 2012 at 12:30 p.m. in Conference Room #916**

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INTERNAL AUDITS CONTINUED:	
10. <a href="#">Internal Audit Report - Selected Schools</a> (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Ms. Valtena G. Brown, Chief Operating Officer School Operations  Dr. Nikolai P. Vitti, Chief Academic Officer Office of Academics and Transformation
OTHER REPORTS:	
11. <a href="#">AT&amp;T's Provisions on Audit Committee Responsibilities</a> (INFORMATIONAL)	Mr. Frederick F. Thornburg, ABAC Member
12. <a href="#">Office of Management and Compliance Audits' Activity Report</a> (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
13. Conduct Elections of Chair and Vice Chair (ACTION)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
Adjournment	Mr. Jeffrey B. Shapiro, Esq., ABAC Chair

***Two or more members of The School Board of Miami-Dade County, Florida may be present and may participate at this meeting.***