

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**September 14, 2021 at 12:30 p.m.**

**This is an in-person meeting scheduled in the SBAB Auditorium (1450 N. E. 2<sup>nd</sup> Avenue, Miami). Virtual participation may also be allowed once the ABAC's physical quorum is established.**  
**Contact Person: Interim Chief Auditor Jon Goodman, CPA, CFE Tel. No.: 305-995-1318**

1. Welcome and Introductions	Mr. Christopher Norwood, JD Acting ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of July 20, 2021 (ACTION)</u>	Mr. Christopher Norwood, JD Acting ABAC Chair
3. <u>Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2021 (INFORMATIONAL)</u>	Mr. Ron Y. Steiger, Chief Financial Officer Financial Services  Ms. Daisy Naya, Controller Office of the Controller
<b>AUDIT REPORTS:</b>	
4. <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u>	Mr. Jon Goodman, Interim Chief Auditor  Dr. John D. Pace, Chief Operating Officer  Ms. Tamara Wain, District Director School Audits
<b>OTHER REPORTS:</b>	
5. <u>Office of Management and Compliance Audits' 2020-2021 Annual Report (ACTION)</u>	Mr. Jon Goodman, Interim Chief Auditor
6. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	Mr. Jon Goodman, Interim Chief Auditor
7. <u>Office of the Inspector General Report - Miami-Dade County Public Schools Driver Education Program; IG-17-0001-SI (INFORMATIONAL)</u>	Mr. Thomas Knigge, Supervisory Agent Office of the Inspector General
<b>OTHER MATTERS:</b>	
8. <u>Update on Chief Auditor Search (INFORMATIONAL)</u>	Dr. Dawn M. Baglos, Chief Human Capital Officer
9. <u>Establish a Date for Pen Test Results Confidential Session (INFORMATIONAL)</u>	Mr. Jon Goodman, Interim Chief Auditor  Mr. Walter J. Harvey, School Board Attorney
<b>OLD BUSINESS:</b>	ABAC Members
<b>NEW BUSINESS:</b>	Mr. Ron Y. Steiger, Chief Financial Officer
• <u>COVID Related Funds Update (INFORMATIONAL)</u>	
<b>ADJOURNMENT</b>	Mr. Christopher Norwood, JD Acting ABAC Chair

*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 and Budget Advisory Committee Meeting is scheduled for  
December 7, 2021 at 12:30 p.m.**