

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
September 15, 2020 at 12:30 p.m.

1. Welcome, Introductions and Recognitions	Mr. Christopher Norwood, J.D. Acting ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee of July 21, 2020 (ACTION)	Mr. Christopher Norwood, J.D. Acting ABAC Chair
AUDIT REPORTS:	
3. Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2020 (INFORMATIONAL)	Mr. Ron Y. Steiger, Chief Financial Officer Financial Services Ms. Daisy Naya, Controller Office of the Controller
4. Miami-Dade County District School Board Florida Education Finance Program Full-Time Equivalent Student Enrollment and Student Transportation for the FYE June 30, 2019 – Report No. 2021-003 (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
5. Internal Audit Report – Agreed-Upon Procedures Associated with Coronavirus Pandemic Funding and Expenditures (ACTION)	Mr. Jon Goodman, Assistant Chief Auditor Office of Management and Compliance Audits Mr. Jaime G. Torrens, Chief of Staff
6. Internal Audit Report -Selected Schools/Centers (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
7. Modification to 2020-2021 OMCA's Audit Plan Re: School Board Meeting of September 9, 2020, and School Board Agenda Item H-14 (Good Cause): 1) Board's approval for OMCA to perform audit/review to determine District's readiness and capabilities in the acquisition of a large-scale instructional technology platform; and 2) Board's approval for OMCA to engage external firm to perform cybersecurity testing services biennially not to exceed \$50,000 (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor School Board Member/ABAC Member Ms. Mari Tere Rojas
OTHER REPORTS:	
8. Office of Management and Compliance Audits' 2019-2020 Annual Report (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor
9. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
10. Initial Reading to Amend School Board Policy 6835 Office of Management and Compliance Audits (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
11. Miami-Dade County Office of the Inspector General Annual Report 2019-2020 (INFORMATIONAL)	Ms. Mary T. Cagle, Inspector General Office of the Inspector General

**The next Audit and Budget Advisory Committee Meeting is scheduled for
December 1, 2020 at 12:30 p.m.**

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NEW BUSINESS:	ABAC Members
OLD BUSINESS: <ul style="list-style-type: none">• <u>Follow Up Item from Prior ABAC meeting (Oral Presentation)</u>	ABAC Members
ADJOURNMENT	Mr. Christopher Norwood, J.D. 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.

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