

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**September 16, 2014 at 12:30 p.m. Room 916**

---

1. Welcome and Introductions	Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair
2. <a href="#">Approval of the Minutes of the Special School Board Audit and Budget Advisory Committee Meeting of August 14, 2014</a> <b>(ACTION)</b>	Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair
<b>EXTERNAL AUDITS:</b>	
3. <a href="#">Miami-Dade County District School Board Florida Education Finance Program Full-Time Equivalent Students and Student Transportation for the FYE June 30, 2013-Report No. 2015-003</a> <b>(ACTION)</b>	Office of the State of Florida Auditor General Mr. José F. Montes de Oca, Chief Auditor  Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits
4. <a href="#">Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2014</a> <b>(INFORMATIONAL)</b>	Ms. Judith M. Marte, Chief Financial Officer  Ms. Connie Pou, Controller
5. <a href="#">Office of the Inspector General - Audit Follow-up of the M-DCPS Workers' Compensation Pharmaceutical Benefits Program; IG Ref. SB 1213-1002</a> <b>(INFORMATIONAL)</b>	Mr. Mark Teitelbaum, Audit Supervisor Office of the Inspector General
6. Charter School Matters <b>(ACTION)</b>  a. <a href="#">Follow-Up of Arts &amp; Minds Charter School Investigation</a> b. <a href="#">Transfers of \$7.4 million by four Mater Academy Schools are not transparent</a>	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits  Mr. Jon Goodman, Executive Audit Director Office of Management and Compliance Audits  Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support
7. <a href="#">Office of Management and Compliance Audits 2014 Annual Report and 2015 Annual Audit Plan and Budget</a> <b>(ACTION)</b>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
<b>INTERNAL AUDITS:</b>	
8. <a href="#">Internal Audit Report – Selected Schools</a> <b>(ACTION)</b>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations  Dr. Pablo G. Ortiz, Associate Superintendent Education Transformation Office

---

**The next Audit and Budget Advisory Committee Meeting is scheduled for**  
**December 16, 2014 at 12:30 p.m. in Conference Room #916**

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**September 16, 2014 at 12:30 p.m. Room 916**

---

<p>9. <a href="#">Internal Audit Report - Audit of Grants Management and Controls</a> (ACTION)</p>	<p>Mr. Trevor L. Williams, Assistant Chief Auditor</p> <p>Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations</p> <p>Ms. Iraida Mendez-Cartaya, Assoc Supt. Office of Intergovernmental Affairs, Grants Administration, and Community Engagement</p> <p>Ms. Deborah Karcher, Chief Information Officer</p> <p>Ms. Connie Pou, Controller</p>
<p>10. <a href="#">Internal Audit Report – Audit of Disparity Study Phase 1</a> (ACTION)</p>	<p>Mr. Trevor L. Williams, Assistant Chief Auditor</p> <p>Mr. Jose Dotres, Chief of Staff</p> <p>Mr. Brian Williams, Economic Opportunity Development Officer</p>
<p>11. <a href="#">Office of Management and Compliance Audits’ Activity</a> Report (INFORMATIONAL)</p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>12. Conduct Election of Chair and Vice Chair (ACTION)</p>	<p>Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair</p>
<p><b>NEW BUSINESS:</b></p> <p>13. <a href="#">Amended School Board Policy 6840, Audit and Budget Advisory Committee</a> (INFORMATIONAL)</p>	<p>ABAC Members</p>
<p><b>OLD BUSINESS:</b></p>	<p>ABAC Members</p>
<p>14. Friends’ of WLRN 990 Forms for 2010-11, 2011-12 and 2012-13 (INFORMATIONAL)</p>	<p>Representative from Friends of WLRN</p>
<p><b>UNFINISHED BUSINESS</b></p> <p>Tentative Date for June 2015 ABAC Meeting (ACTION)</p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p> <p>Ms. Judith M. Marte, Chief Financial Officer</p>
<p><b>ADJOURNMENT</b></p>	<p>Mr. Roland Sanchez-Medina, Esq. ABAC Vice Chair</p>

*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 16, 2014 at 12:30 p.m. in Conference Room #916**