

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
September 20, 2016 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of July 19, 2016 (ACTION)</u>	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
AUDIT REPORTS:	
3. <u>Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2016 (INFORMATIONAL)</u>	Mrs. Judith M. Marte, Chief Financial Officer Ms. Connie Pou, Controller
4. <u>Inspector General Final Report of Investigation – High School Baseball Recruiting Violations, Ref: SB-12-13-1005 (INFORMATIONAL)</u>	Office of the Inspector General for Miami-Dade County Public Schools Ms. Mary T. Cagle, Inspector General Mr. Felix Jimenez, Assistant Inspector General Mr. Tom Knigge, Supervisory Special Agent
5. <u>Miami-Dade County District School Board Florida Education Finance Program Full-Time Equivalent Student Enrollment and Student Transportation for the FYE June 30, 2015-Report No. 2017-011 (ACTION)</u>	Office of the State of Florida Auditor General Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
6. <u>Office of Management and Compliance Audits 2016 Annual Report and 2017 Annual Audit Plan and Budget (ACTION)</u>	Mr. José F. Montes de Oca, Chief Auditor
7. <u>Internal Audit Report – Selected Schools (ACTION)</u>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
8. <u>Internal Audit Report – Audit of Security Controls – Certain District-Issued Mobile Devices (ACTION)</u>	Mr. Trevor L. Williams, Assistant Chief Auditor
9. <u>Office of Management and Compliance Audits’ Activity Report (INFORMATIONAL)</u>	Mr. José F. Montes de Oca, Chief Auditor
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
a) <u>Outstanding Audit Issue Regarding \$500,000 Undisclosed Payment by Keys Gate Charter High School (INFORMATIONAL)</u>	
b) <u>Charter School Out of County Fund Transfers (INFORMATIONAL)</u>	
ADJOURNMENT	Mr. Roland Sanchez-Medina, 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.

**The next Audit and Budget Advisory Committee Meeting is scheduled for
December 6, 2016 at 12:30 p.m. in Conference Room #916**