

AGENDA

SPECIAL SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC) April 5, 2016 at 12:30 p.m. Room 916

1. Welcome, Introductions and Moment of Reflection	Mr. Roland Sanchez-Medina, Jr., Esq.
2. Discussion on Procedures for Selection of the Firms 12:35 to 12:45 pm	Mr. Roland Sanchez-Medina, Jr., Esq. Mr. José F. Montes de Oca, Chief Auditor
3. Oral Presentations by Accounting Firms as Follows: (15 minutes for presentation; 15 minutes for questions/answers) 12:45 to 1:15 pm - Cherry, Bekaert & Holland, LLP 1:15 to 1:45 pm – Moore Stephens Lovelace, P.A 1:45 to 2:15 pm – RSM US LLP	Firms
4. Deliberation to select the Firm (Immediately After Presentations)	ABAC Members
5. Negotiation of Fees (Immediately After Selection)	ABAC Members
Adjournment	Mr. Roland Sanchez-Medina, Jr., Esq.

**The next Audit and Budget Advisory Committee Meeting is scheduled for
May 10, 2016 at 12:30 p.m. in Conference Room #916**