

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
January 31, 2012 at 12:30 p.m. Room 916

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee of December 6, 2011	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
EXTERNAL AUDITS:	
<p>3. Presentation of 31 Charter Schools' Audited Financial Statements FYE June 30, 2011</p> <p>a. Five Charter Schools Audits Discussed at the December 6, 2011 ABAC meeting where transmittal to the School Board was Deferred</p> <ul style="list-style-type: none"> • Balere Language Academy • Lincoln-Marti Hialeah • Lincoln-Marti International • Lincoln-Marti Little Havana • Oxford Academy of Miami <p>b. Twenty-Six Charter Schools without Significant Fiscal Issues</p> <ul style="list-style-type: none"> • Academir Charter School West • Archimedean Academy • Archimedean Middle Conservatory • Archimedean Upper Conservatory • Aventura City of Excellence School • Bridgepoint Academy Charter School • City of Hialeah Education Academy • Doctors Charter School of Miami Shores • Downtown Miami Charter School • Early Beginnings Academy – Civic Center • Florida International Academy • Florida International Elementary Academy • Florida School for Integrated Academics and Tech. • Lawrence Academy Elementary School • Lawrence Academy Middle School • Lawrence Academy Senior High • Miami Arts Charter School • Miami Children's Museum Charter School • Miami Community Charter High School • Miami Community Charter Middle School • Richard Allen Leadership Academy • River Cities Community Charter School • South Florida Autism Charter School • Summerville Advantage Academy • The Charter School at Waterstone • Youth Co-op Charter School 	<p>Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits</p> <p>Mr. Jon Goodman, Director Office of Management and Compliance Audits</p> <p>Dr. Helen Blanch, Assistant Superintendent School Operations</p>

**The next Audit and Budget Advisory Committee Meeting is scheduled for
March 6, 2012 at 12:30 p.m. in Conference Room #916**

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EXTERNAL AUDITS CONTINUED:	
4. The School Board of Miami-Dade County, Florida Single Audit Reports in Accordance with OMB Circular A-133, June 30, 2011	Mr. Donovan Maginley, Partner McGladrey & Pullen LLP Ms. Iraida Mendez-Cartaya, Assistant Superintendent Intergovernmental Affairs, Grants Administration, and Community Services
5. Monthly Financial Report Unaudited – For the Period Ending November 2011	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer Ms. Connie Pou, Controller
INTERNAL AUDITS:	
6. Internal Audit Report - Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Freddie Woodson, Deputy Superintendent District/School Operations Dr. Nikolai P. Vitti, Assistant Superintendent Education Transformation Office
7. Internal Audit Report – Pre-Construction Services	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
OTHER REPORTS:	
8. Office of Management and Compliance Audits' Activity Report	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
Adjournment	Mr. Jeffrey B. Shapiro, 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.

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