

SCHOOL BOARD AUDIT COMMITTEE AGENDA
(SBAB Room 916) June 26, 2007

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| 1. Approval of the Minutes of the School Board Audit Committee of April 24, 2007 | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| 2. Tentative Audit Committee Dates for Fiscal Year '07 | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |
| 3. Election of Chair and Vice Chair | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |

External Audits:

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| 4. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2006 | Mr. Allen Vann, Chief Auditor |
| 5. Audit Plan for Annual Financial Statements for Fiscal Year '07 | Mr. Michael Pattillo,
Ernst & Young LLP |
| 6. Review of Community Based Organizations Financial Statements: | Mr. Trevor Williams, Assistant Chief Auditor
Operational and Performance Audits |
- Cuban American National Council, Inc.
 - James E. Scott Community Association, Inc.
 - Lincoln Marti Community Agency, Inc.

Internal Audits:

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| 7. Office of Management and Compliance Audits Activity Report | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |
| 8. Proposed Fiscal Year '08 Audit Plan and Budget | Mr. Allen M. Vann, Chief Auditor
Office of Management and Compliance Audits |
| 9. Internal Audit Report – School Audits | Ms. Maria T. Gonzalez, Assistant Chief Auditor
School Audits |
| a. Regional Center II – Elementary Schools | |
| b. Regional Center II – Secondary Schools and Ctrs. | Mr. Freddie Woodson, Associate Superintendent
School Operations |
| c. Regional Center V – Elementary Schools | |
| d. Regional Center V – Secondary Schools and Ctrs. | |
| e. Selected Schools | Dr. Geneva K. Woodard, Associate Superintendent
School Improvement Zone |
| 10. Internal Audit Reports – Non-School Locations | Mr. Trevor Williams, Assistant Chief Auditor
Operational and Performance Audits |
| a. Facilities Lease and Rental Agreements | Mr. Jaime Torrens, Chief Facilities Officer
Office of School Facilities |
| b. Audit of District's Centralized Payroll Function | Ms. Ofelia San Pedro, Deputy Superintendent
Business Operations |
| 11. Other Business | |
| Update on Inspector General Selection Process/Board Rule Change | Mr. Jeffrey B. Shapiro, Esq.
Audit Committee Chair |

Adjournment

Two or more members of the School Board of Miami-Dade County, Florida may be present and may participate at this meeting.