

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
June 24, 2008

1. Approval of the Minutes of the School Board Audit Committee meetings of: <ul style="list-style-type: none"> • March 18, 2008 • May 6, 2008 	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Tentative Audit Committee Dates for Fiscal Year 08	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:	
4. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2007 AC: External AC: Internal Chief Auditor Staff	Mr. Allen M. Vann, Chief Auditor
5. Audit Plan for Annual Financial Statements for Fiscal Year '08	Mr. Mike Pattillo, Partner Ernst & Young LLP
6. Other Post Employment Benefits (OPEB) Actuarial Report as of October 1, 2006 (Implementation Of GASB Statement No. 45)	Dr. Grace L. Ali, Chief Financial Officer Mr. Jim Rizzo, Gabriel, Roeder, Smith & Company
7. Financial Statements on Annual Education Facilities Impact Fees Agency Funds of Miami-Dade County as of September 30, 2007	Dr. Grace L. Ali, Chief Financial Officer Mr. Jaime Torrens, Chief Facilities Officer
8. Review of Community Based Organizations Financial Statements – December 31, 2007 <ul style="list-style-type: none"> • Cuban American National Council, Inc. • Lincoln Marti Community Agency, Inc. 	Mr. Trevor Williams, Assistant Chief Auditor for Non-School Audits Mr. Antonio Martinez, District Director Alternative Education
Internal Audits:	
9. Office of Management and Compliance Audits Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
10. Proposed Fiscal Year '08 Audit Plan and Budget	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
11. Internal Audit Report – Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor for School Audits Mr. Freddie Woodson, Associate Superintendent School Operations

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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12. Internal Audit Reports –	Mr. Trevor Williams, Assistant Chief Auditor for Non-School Audits
a. Audit of Miami-Dade School Police Department Overtime Payroll	Chief Gerald L. Darling Schools Police and District Security
b. Follow-Up Review Audit of Food Service Operations	Ms. Ofelia San Pedro, Deputy Superintendent Business Operations Ms. Penny Parham, Administrative Director Department of Food and Nutrition
c. Follow-Up Audit of District Fleet Utilization	Ms. Ofelia San Pedro, Deputy Superintendent Business Operations Mr. Jaime Torrens, Chief Facilities Officer Mr. Jerry Klein, Administrative Director Transportation
OTHER BUSINESS:	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
13. New Business	
Adjournment	

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