

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**September 8, 2009**

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1. <a href="#">Approval of the Minutes of the School Board Audit Committee of June 23, 2009</a>	Ms. Betty Amos, CPA, Audit Committee Chair
2. Introduction of New Audit Committee Member <ul style="list-style-type: none"> <li>Mr. Rayfield McGhee, Esq.</li> </ul>	Ms. Betty Amos, CPA, Audit Committee Chair
<b>EXTERNAL AUDITS:</b>	
3. <a href="#">Annual (un-audited) Financial Report for 2008-2009</a>	Dr. Richard H. Hinds, Chief Financial Officer
4. <a href="#">State of Florida Auditor General Report No. 2010-002 - Miami-Dade County District School Board Florida Education Finance Program (FEFP) Full-time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2008.</a>	Mr. Freddie Woodson, Deputy Superintendent District/School Operations  Ms. Charlene Burks, Administrative Director Attendance Services
5. <a href="#">Review of Community Based Organization Financial Statements as of December 31, 2008</a> <ul style="list-style-type: none"> <li><a href="#">Cuban American National Council, Inc.</a></li> </ul>	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits  Ms. Martha Montaner, Administrative Director School Operations/Alternative Education
6. <a href="#">Reports from the Council of the Great City Schools</a>	Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
<ul style="list-style-type: none"> <li><a href="#">Review of the Department of Transportation</a></li> </ul>	Mr. Jerry Klein, Administrative Director Department of Transportation
<ul style="list-style-type: none"> <li><a href="#">Review of the Department of Food &amp; Nutrition</a></li> </ul>	Dr. Daniel Tosado, Assistant Superintendent Schools of Choice  Ms. Penny Parham, Administrative Director Department of Food & Nutrition
<b>INTERNAL AUDITS:</b>	
7a. <a href="#">2009-2010 Annual Report on Audit Activities and Adopted 2010 Budget</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audit
7b. <a href="#">Office of Management and Compliance Audits Activity Report</a>	

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*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 Committee Meeting is scheduled for  
Tuesday, December 8, 2009 at 12:30 p.m. in Conference Room #916

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<b>INTERNAL AUDITS (CONTINUED)</b>	
8. <a href="#">Internal Audit Report – Selected Schools</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mr. Freddie Woodson, Deputy Superintendent District/School Operations
9. <a href="#">Audit of Tree of Knowledge Academy (TOKLA)</a>	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits  Ms. Enid Weisman, Assistant Superintendent School Operations
<b>OTHER REPORTS:</b>	
10. <a href="#">Inspector General Report – IG09-18SB - Leak of Non-Public Information Derived from the January 30, 2009 Executive Session of the School Board</a>	Mr. Walter J. Harvey School Board Attorney
<b>FOLLOW-UPS:</b>	
11. <a href="#">Inspector General Report – IG09-10SB M-DCPS Office of Schools Facilities, Construction Contract Monitoring Practices at Southside Elementary School</a>	Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
12. <a href="#">Report on 2009-2010 General Fund Budget Process Development and Amended School Board Rule - District Budget-Responsibility of Superintendent of Schools (Oral Presentation)</a>	Dr. Richard H. Hinds, Chief Financial Officer
13. <a href="#">Update on Enterprise Resource Planning (ERP) Project Status Report for the Period Ending July 2009</a>	Ms. Deborah Karcher, Chief Information Officer
14. Update Proposed Audit and Finance Committee Board Rule <b>(Oral Presentation)</b>	Ms. Betty Amos, CPA, Audit Committee Chair
<b>OTHER BUSINESS:</b>	
15. <a href="#">Election of Chair and Vice Chair</a>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audit
<b>Adjournment</b>	Ms. Betty Amos, CPA, Audit Committee Chair

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