

AGENDA
SCHOOL BOARD AUDIT COMMITTEE

April 24, 2007- 2:00 p.m.

1. Approval of the Minutes of the School Board Audit Committee of January 30, 2007	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
External Audits:	
2. Implementation of GASB 45 in 2007-08	Ms. Ofelia San Pedro, Deputy Superintendent Business Operations Mr. Jim Rizzo Gabriel Roeder Smith & Company
3. Review of Charter Schools/ Community Based Organizations Financial Statements: <ul style="list-style-type: none"> • International Studies • Rosa Parks • Sunshine Academy • Florida School for Integrated Academics and Technologies • Educational Services of America, Inc. (formerly Ombudsman) • Richmond Perrine Optimist Club, Inc. 	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Michael Bell, Assistant Superintendent Specialized Programs Dr. Steve Gallon, III, Administrative Director Alternative Education
Internal Audits:	
4. Office of Management and Compliance Audits Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
5. Internal Audit Report – School Audits <ul style="list-style-type: none"> • Regional Center III – Elementary Schools • Regional Center III – Secondary Schools and Centers • Regional Center IV – Elementary Schools • Regional Center IV- Secondary Schools and Centers • Selected Schools and Centers 	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Freddie Woodson, Associate Superintendent, School Operations Dr. Geneva K. Woodard, Associate Superintendent School Improvement Zone
6. Audit of Fuel Inventory	Mr. Trevor Williams, Assistant Chief Auditor Mr. Jerry Klein, Administrative Director Transportation
7. IT Intrusion Test	Mr. Alvaro Florez, Ernst & Young LLP Ms. Dina Pearlman, Info. Systems Design Officer Mr. Craig Rinehart, Administrative Director Business & Operation Services
8. Inspector General Update	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
9. Other Business	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair

**The next Audit Committee Meeting is scheduled for
Tuesday, June 26, 2007 at 12:30 p.m. in Conference Room #916**