

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**September 6, 2006**



1. Approval of the Minutes of the School Board Audit Committee of June 27, 2006.	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Introduction of new Audit Committee members, <ul style="list-style-type: none"> <li>• Mr. Willie Kemp</li> <li>• Mr. Nick P. Tootle, CPA</li> </ul>	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
3. Election of Chair and Vice Chair	Mr. Allen M. Vann, Chief Auditor
<b>External Audits:</b>	
4. Annual Financial Report for 2005-2006	Ms. Ofelia San Pedro, Deputy Superintendent Ms. Connie Pou, Controller
5. Fiscal Year '07 Budget and Financial Outlook	Ms. Ofelia San Pedro, Deputy Superintendent
6. Auditor General Report No. 2007-008, Report on Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2005	Mr. Freddie Woodson, Associate Superintendent, School Operations  Ms. Mary L. Snipes, Administrative Director Attendance Services
7. James E. Scott Community Association, Inc. Certified Financial Statements for calendar year 2005 (Roving Leaders Program)	Mr. Trevor Williams, District Director Mr. Norberto Ferradaz, Audit Supervisor Mr. Antonio Martinez, District Director
<b>Internal Audits:</b>	
8. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
9. 2006 Annual Report	Mr. Allen M. Vann, Chief Auditor
10. Audit of District Fleet Utilization Practices	Mr. Trevor Williams, District Director Ms. Ofelia San Pedro, Deputy Superintendent Ms. Rose Diamond, Chief Facilities Officer
11. Audit of Emergency Management and Disaster Recovery	Mr. Trevor Williams, District Director Ms. Rose Diamond, Chief Facilities Officer Ms. Ofelia San Pedro, Deputy Superintendent
12. Internal Audit Report - Internal Funds of Selected Schools	Ms. Maria T. Gonzalez, District Director Mr. Freddie Woodson, Associate Superintendent, School Operations
13. Other Business a. Inspector General Update	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
<b>Adjournment</b>	

*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 5, 2006 at 12:30 p.m. in Conference Room #916**