

AGENDA

**SPECIAL
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
November 19, 2010 at 12:30 p.m.**

1. Welcome, Introductions and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. Review Proposals Received To Procure Independent External Audit Services For Miami-Dade County Public Schools And Select Which Proposers Will Be Invited To Make Presentations	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair Mr. Jose F. Montes de Oca, Chief Auditor
Adjournment	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair

*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 7, 2010 at 12:30 p.m. in Conference Room #916