

**AGENDA**  
**SPECIAL MEETING**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**April 13, 2021 at 12:30 p.m.**

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**This is an in-person meeting scheduled in the SBAB Auditorium (1450 N. E. 2<sup>nd</sup> Avenue, Miami).  
Virtual participation may also be allowed once the ABAC's physical quorum is established.  
Attendees to this meeting must wear a mask and observe proper social distancing guidelines.  
Contact Person: Chief Auditor Maria T. Gonzalez, CPA, Tel. No.: 305-995-1318**

1. Welcome and Introductions	Mr. Erick Wendelken, CPA, ABAC Chair
2. <a href="#">Recommend an Interim Chief Auditor (ACTION)</a> a) <a href="#">Board Agenda Item SP- 1 Position of the Chief Auditor (Special Board Meeting of April 7, 2021)</a> b) <a href="#">School Board Policy 6840, Audit and Budget Advisory Committee</a> c) <a href="#">Comparative Timeline (2018 versus current timeline)</a> d) <a href="#">Succession Management Plan and Organizational Chart</a> e) <a href="#">Job Description of Chief Auditor</a> f) Resumes of Two Potential Internal Candidates 1. <a href="#">Mr. Jon Goodman, Assistant Chief Auditor</a> 2. <a href="#">Ms. Tamara Wain, District Director</a>	Mr. Erick Wendelken, CPA, ABAC Chair
3. <a href="#">Recommend Search Process for A Chief Auditor (ACTION)</a> <ul style="list-style-type: none"> <li>• Oral Presentation on HR's Search Process</li> </ul>	Mr. Erick Wendelken, CPA, ABAC Chair Dr. Dawn M. Baglos, Chief Human Capital Officer
<b>OLD BUSINESS:</b>	ABAC Members
<b>NEW BUSINESS:</b>	ABAC Members
<b>ADJOURNMENT</b>	Mr. Erick Wendelken, CPA, ABAC Chair

*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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**The next Audit and Budget Advisory Committee Meeting is scheduled for  
May 11, 2021 at 12:30 p.m.**