

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**December 7, 2010 at 12:30 p.m.**

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<p>1. Welcome and Introductions</p> <p>(a) Committee Member Resignation</p> <ul style="list-style-type: none"><li>• <a href="#">Mr. Manuel A. Gonzalez, CPA, PA</a></li></ul> <p>(b) New Audit Committee members:</p> <ul style="list-style-type: none"><li>(i) Mr. Roland Sanchez-Medina, Jr., Esq.</li><li>(ii) Mr. Mayowa F. Odusanya, Esq.</li></ul> <p>(c) Mr. Robert Schomber's Recognition</p>	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p>
<p>2. <a href="#">Approval of the Minutes of the School Board Audit Committee of September 14, 2010</a></p>	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p>
<p>3. Oral Status Report on the Selection of Outside Auditors</p>	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p> <p>Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<b>EXTERNAL AUDITS:</b>	
<p>4. Presentation of Charter Schools and Community Based Organizations Audited Financial Statements FYE June 30, 2010</p> <p>(a) <a href="#">Charter Schools Meeting a Condition of Florida Statute 218.503 or Having Another Financial Issue (10)</a></p> <ul style="list-style-type: none"><li>• Advanced Learning Charter School</li><li>• Archimedean Academy</li><li>• Balere Academy</li><li>• Lincoln Marti Charter School-Hialeah Campus</li><li>• Miami Arts Charter School</li><li>• New Alternative Education High School North Miami (Mavericks High of North Dade)</li><li>• Richard Allen Leadership Academy</li><li>• Sandor Wiener School of Opportunity-North</li><li>• Sandor Wiener School of Opportunity-South</li></ul> <p>o Coral Reef Montessori Academy Charter School</p> <p>(b) <a href="#">Community Based Organizations (3)</a></p> <ul style="list-style-type: none"><li>• AMIkids Miami-Dade, Inc.</li><li>• Richmond-Perrine Optimist Club, Inc.</li><li>• Cuban American National Council, Inc. (Follow-Up)</li></ul>	<p>Mr. Julio Miranda, Assistant Chief Auditor Investigative Audits</p> <p>Dr. Helen Blanch, Assistant Superintendent School Operations</p> <p>Ms. Martha Montaner, Administrative Director Alternative Education</p>

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<p>5. <a href="#">Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2010</a></p>	<p>Office of the State of Florida Auditor General</p> <p>Mr. Ray Gonzalez, Audit Supervisor  Mr. Gus Silva, Audit Coordinator  Mr. Hector Quevedo, Lead Senior Auditor</p> <p>Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer</p> <p>Ms. Connie Pou, Controller</p>
<p>6. Annual Financial Statements, Educational Impact Fee Fund for Fiscal Year Ended June 30, 2010</p>	<p>Ms. Cynthia Borders-Byrd, Managing Member  C Borders-Byrd, CPA, LLC</p>
<p>7. <a href="#">Audit of the WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2010</a></p>	<p>Mr. Anthony Brunson, Partner  Sharpton, Brunson &amp; Company, P.A.</p>
<p>8. <a href="#">Audit of the Magnet Education Choice Association, Inc. (MECA) for Fiscal Year Ended June 30, 2010</a></p>	
<p>9. <a href="#">Audit of the Dade Schools Athletic Foundation, Inc. for Fiscal Year Ended June 30, 2010</a></p>	
<p>10. <a href="#">Audit of the Miami-Dade Coalition Community Education, Inc. for Fiscal Year Ended June 30, 2010</a></p>	
<p><b>INTERNAL AUDITS:</b></p>	
<p>11. <a href="#">Office of Management and Compliance Audits' Activity Report</a></p>	<p>Mr. Jose F. Montes de Oca, Chief Auditor  Office of Management and Compliance Audits</p>
<p>12. <a href="#">Internal Audit Report - Selected Schools</a></p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor  School Audits</p> <p>Mr. Freddie Woodson, Deputy Superintendent  District/School Operations</p>
<p>13. <a href="#">Audit of Administrative Offices Network and Information Security Audit Human Resources</a></p>	<p>Mr. Trevor L. Williams, Assistant Chief Auditor  Operational and Performance Audits</p> <p>Ms. Vera Hirsh, Assistant Superintendent</p>
<p>14. <a href="#">Audit of Year-End Inventories as of June 30, 2010</a></p>	<p>Mr. Trevor L. Williams, Assistant Chief Auditor  Operational and Performance Audits</p> <p>Dr. Marcos Moran, Assistant Superintendent</p>

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<b>OTHER REPORTS:</b>	
15. <a href="#">Second Annual Report for the M-DCPS OIG Office Fiscal Year 2009-2010</a>	Mr. Jose F. Montes de Oca, Chief Auditor
16. <a href="#">OIG Final Report Re: Manipulation of the McKay Scholarship Program Process by M-DCPS Employees</a>	
<b>FOLLOW-UPS:</b>	
17. <a href="#">Status Report of the WLRN Operating Agreement</a>	Mr. John LaBonia, General Manager, WLRN Mr. Rick Lewis, CEO, Friends of WLRN Mr. Walter Harvey, School Board Attorney
18. <a href="#">Audit of Fringe Benefits Administration – Process for Extension of Contracts without Request for Approval (RFP)</a>	Dr. Richard H. Hinds, Associate Supt./CFO Mr. Scott Clark, Risk and Benefits Officer
19. <a href="#">M/WBE Update</a>	Ms. Patricia Freeman, Director
<b>OTHER BUSINESS:</b>	
<b>Adjournment</b>	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair

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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.*

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**The next Audit Committee Meeting is scheduled for  
Tuesday, February 1, 2011 at 12:30 p.m. in Conference Room #916**