

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
February 1, 2022 at 12:30 p.m.

**This is an in-person meeting scheduled in the SBAB Auditorium (1450 N. E. 2nd Avenue, Miami).
 Virtual participation may also be allowed once the ABAC's physical quorum is established.
 Contact Person: Chief Auditor Jon Goodman, CPA, CFE Tel. No.: 305-995-1318**

1. Welcome and Introductions	Mr. Christopher Norwood, J.D., ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of December 7, 2021 (ACTION)	Mr. Christopher Norwood, J.D., ABAC Chair
AUDIT REPORTS:	
3. Presentation of the Special-Purpose Financial Statements and Report of Independent Certified Public Accountants Operation of WLRN Television and Radio Stations for the year ended June 30, 2021 (ACTION)	Ms. Cynthia Borders-Byrd, Managing Member C Borders-Byrd, CPA LLC Ms. Daisy Gonzalez-Diego, Chief Communications & Community Engagement Officer Mr. John Labonia, General Manager, WLRN
4. Internal Audit Report - Selected Schools/Centers (ACTION)	Mr. Jon Goodman, Chief Auditor Dr. John D. Pace, Chief Operating Officer School Operations Ms. Tamara Wain, District Director School Audits
5. Review of Charter Schools' Financial Statements Presentation for 37 of 139 Charter Schools Audited Financial Statements FYE June 30, 2021 (ACTION)	Mr. Jon Goodman, Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support Mr. Michael A. Hernandez, Internal Audit Supervisor
<ul style="list-style-type: none"> • Doral International Academy of Math and Science • Everglades Preparatory Academy • Everglades Preparatory High School • Mater Academy Bay Middle • Palm Glades Preparatory Academy • Palm Glades Preparatory High School • SLAM Academy High School (North Campus) • Somerset Academy • Somerset Academy at Silver Palms • Somerset Academy Bay • Somerset Academy Bay Middle School • Somerset Academy Charter Elementary School (South Homestead) • Somerset Academy Charter High School • Somerset Academy Charter High School-So. Homestead • Somerset Academy Charter Middle School • Somerset Academy Charter Middle School-So. Homestead • Somerset Academy Elementary School (South Miami Campus) • Somerset Academy Kendall • Somerset Academy Middle School - South Miami Campus 	<ul style="list-style-type: none"> • Somerset Academy Silver Palms at Princeton • Somerset Academy Virtual Middle High School • Somerset Arts Academy • Somerset Gables Academy • Somerset Oaks Academy • Somerset Palms Academy • Somerset Preparatory Academy (Homestead) • Somerset Preparatory Academy High (Homestead) • Somerset Preparatory Academy Middle (Homestead) • Somerset Preparatory Academy Sunset • Sports Leadership and Management (SLAM) Charter Middle School • Sports Leadership and Management (SLAM) Charter Middle School North Campus • Sports Leadership Arts Management Charter High School f/k/a Sports Leadership and Management Academy • Summerville Advantage Academy • The Charter School at Waterstone • True North Classical Academy • True North Classical Academy High School • True North Classical Academy South

**The next Audit and Budget Advisory Committee Meeting is scheduled for
 March 8, 2022 at 12:30 p.m.**

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OTHER REPORTS:	
6. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Mr. Jon Goodman, Chief Auditor
7. Participation On Other District Committees (INFORMATIONAL)	Mr. Christopher Norwood, J.D. ABAC Chair
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Christopher Norwood, J.D. 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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