

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**February 4, 2020 at 12:30 p.m. Room 916**

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. <a href="#"><u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of December 3, 2019 (ACTION)</u></a>	Mr. Erick Wendelken, CPA ABAC Chair
<b>AUDIT REPORTS:</b>	
3. <a href="#"><u>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, 2019 (ACTION)</u></a>	Ms. Cynthia Borders-Byrd, Managing Member C Borders-Byrd, CPA LLC Mr. John Labonia, General Manager, WLRN
4. <a href="#"><u>Presentation of the Financial Statements of The Foundation for New Education Initiatives, Inc. for the Year Ended June 30, 2019 (ACTION)</u></a>	Mr. Octavio Verdeja, Managing Partner Verdeja, De Armas & Trujillo, LLP Certified Public Accountants  Ms. Iraida R. Mendez-Cartaya, Associate Superintendent Office of Intergovernmental Affairs, Grants Administration and Community Engagement
5. <a href="#"><u>Internal Audit Report - Selected Schools/Centers (ACTION)</u></a>	Ms. Tamara Wain, District Director School Audits  Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
6. <a href="#"><u>Internal Audit Report – Audit of the District’s General Obligation Bond (GOB) Expenditures for FY 2018-2019 and Follow-up on the External Midpoint Audit (ACTION)</u></a>	Mr. Jon Goodman, Assistant Chief Auditor Mr. Raul F. Perez, Chief Facilities Design & Construction Officer
7. <a href="#"><u>Presentation for 31 of 134 Charter Schools Audited Financial Statements FYE June 30, 2019 (ACTION)</u></a>	Mr. Jon Goodman, Assistant Chief Auditor  Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<ul style="list-style-type: none"> <li>• Academy for International Education Charter School</li> <li>• Aventura City of Excellence School</li> <li>• C. G. Bethel High School</li> <li>• Chambers High School</li> <li>• Doral Academy Charter Middle School</li> <li>• Doral Academy High School</li> <li>• Doral Academy of Technology</li> <li>• Doral Performing Arts and Entertainment Academy</li> <li>• Downtown Doral Charter Elementary School, Inc.</li> <li>• Downtown Doral Charter Upper School, Inc.</li> <li>• Integrated Science and Asian Culture Academy, Inc.</li> <li>• International Studies Charter High School</li> <li>• International Studies Charter Middle School</li> <li>• International Studies Virtual Academy</li> <li>• Just Arts and Management Charter Middle School</li> <li>• Miami Arts, Inc.</li> <li>• Miami Children’s Museum Charter School, Inc.</li> <li>• Pinecrest Academy (North Campus)</li> <li>• Pinecrest Academy (South Campus)</li> </ul>	<ul style="list-style-type: none"> <li>• Pinecrest Cove Academy</li> <li>• Pinecrest Glades Academy</li> <li>• Pinecrest Glades Preparatory Academy Middle High School</li> <li>• Pinecrest North Preparatory (Fontainebleau Campus)</li> <li>• Pinecrest Preparatory Academy</li> <li>• Pinecrest Preparatory Academy Charter High School</li> <li>• Pinecrest Preparatory Academy Charter Middle School</li> <li>• South Florida Autism Charter Schools, Inc.</li> <li>• Sports Leadership and Management (SLAM) Charter Middle School</li> <li>• Sports Leadership and Management (SLAM) Charter Middle School North Campus</li> <li>• Sports Leadership and Management Academy</li> <li>• The Doral Academy</li> </ul>

**The next Audit and Budget Advisory Committee Meeting is scheduled for  
March 17, 2020 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
8. <a href="#">Monthly Financial Report Unaudited – For the Period Ending November 2019 (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Daisy Naya, Controller
9. Magnet Educational Choice Association, Inc. (MECA)— History, Fiscal and Operational Issues (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
10. <a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	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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