

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
February 5, 2019 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of December 11, 2018 (ACTION)	Mr. Erick Wendelken, CPA ABAC Chair
AUDIT REPORTS:	
3. General Obligation Bond (GOB) External Independent Audit Update (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits S. Davis & Associates, P.A.
4. Monthly Financial Report Unaudited – For the Period Ending November 2018 (INFORMATIONAL)	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Daisy Naya, Controller
5. 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, 2018 (ACTION)	Ms. Cynthia Borders-Byrd, Managing Member C Borders-Byrd, CPA LLC
6. Internal Audit Report – Audit of The District’s Self-Insured Healthcare Program (ACTION)	Mr. Jon Goodman, Assistant Chief Auditor Mr. Ron Y. Steiger, Chief Financial Officer Mr. Michael G. Fox, Risk and Benefits Officer
7. Internal Audit Report - Selected Schools/Centers (ACTION)	Ms. Elvira Sanchez, District Director School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
8. Presentation for 26 of 130 Charter Schools Audited Financial Statements and Three (3) Community Based-Organizations FYE June 30, 2018 (ACTION)	Mr. Jon Goodman, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<ul style="list-style-type: none"> • AcadeMir Charter Schools, Inc. dba AcadeMir Charter School Middle • AcadeMir Charter Schools, Inc. dba AcadeMir Charter School Prep. • AcadeMir Charter Schools, Inc. dba AcadeMir Charter School West • AcadeMir Charter Schools, Inc. dba AcadeMir Preparatory Academy • Arts Academy of Excellence • Academy of Arts & Minds Charter High School (Bridgeprep BAM) • Bridgeprep Academy Charter School • Bridgeprep Academy Interamerican • Bridgeprep Academy of Greater Miami Charter School • Bridgeprep Academy of Village Green Charter School • C. G. Bethel High School fka Mavericks High of North Miami-Dade Co. • Chambers High School fka Mavericks High of South Miami-Dade Co. • Excelsior Academies, Inc. dba Excelsior Charter Academy • Excelsior Academies, Inc. dba Excelsior Language Academy of Hialeah <p><u>Three (3) Community Based Organizations</u></p> <ul style="list-style-type: none"> • AMIkids • PACE Center for Girls, Inc. and Affiliates • Richmond-Perrine Optimist Club, Inc. 	<ul style="list-style-type: none"> • Pinecrest Academy (North Campus) • Pinecrest Academy (South Campus) • Pinecrest Cove Academy • Pinecrest Glades Academy • Pinecrest Glades Preparatory Academy Middle High School • Pinecrest Preparatory Academy • Pinecrest Preparatory Academy Charter High School • Pinecrest Preparatory Academy Charter Middle School • Sports Leadership and Management (SLAM) Charter Middle School • Sports Leadership and Management (SLAM) Charter Middle School - North Campus • Sports Leadership and Management Academy • Stellar Leadership Academy, Inc.

**The next Audit and Budget Advisory Committee Meeting is scheduled for
March 12, 2019 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
9. Update of the District Websites and the Americans with Disabilities Act (ADA) Compliance (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
10. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
11. School Board Agenda Item H-13, Public Information and Access, Action Item #2 related to the Chief Auditor (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
12. OIG Report – Arrests Related to GED Fraud (INFORMATIONAL)	Mr. Tom Knigge, OIG Supervisory Special Agent Office of the Inspector General
OLD BUSINESS:	ABAC Members
<ul style="list-style-type: none"> a) Update on the Three (3) Aspira Charter Schools (INFORMATIONAL) b) Payroll Automation Issues- Oral Presentation by Mr. Ron Steiger (INFORMATIONAL) c) Letter in Reference to FBI Information Technology Security Audit Results (INFORMATIONAL) 	
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.