

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
January 25, 2005

Note: Items that appear with a red outline are hyperlinks to other Documents.

-
- | | |
|---|--|
| 1. Approval of the Minutes of the School Board Audit Committee of December 07, 2004. | Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair |
| 2. Introduction new Chief Financial Officer | Mr. Martin Berkowitz, Chief Financial Officer |
| External Audits: | |
| 3. Annual Financial Statement, Educational Impact Fee Fund For Fiscal Year Ended June 30, 2004 | Grau & Co. P.A., Certified Public Accountants |
| 4. Auditor General of the State of Florida's Report No. 2005-074, Miami-Dade County District School Board Capital Construction Funding Activities during the Period July 1, 2002, through June 30, 2003, and selected actions taken through May, 2004 | Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits |
| 5. Auditor General of the State of Florida's Report No. 2005-072, Review of Charter School, Charter Technical Career Center, and District School Board Audit Reports Prepared by Independent Certified Public Accountants for the Fiscal Year Ended June 30, 2003 | Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits |
| 6. External Audits of Community-Based Organizations: | Mr. Norberto Ferradaz, Audits Supervisor Office of Management and Compliance Audits |
| a. Vankara Education Center, Inc. | |
| b. Richmond-Perrine Optimist Club, Inc. of Miami, Florida | |
| c. Dade Marine Institute, Inc. | |
| d. Wings for Life- Florida | |
| Internal Audits: | |
| 7. Office of Management and Compliance Audits' Activity Report | Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits |
| 8. Audit of Police Department Security and Crime Statistics | Mr. Julio Miranda, District Director Office of Management and Compliance Audits |
| 9. Contractor Pre-Qualification Process | Mr. Trevor Williams, Executive Director Office of Management and Compliance Audits |
| 10. Internal Audit Report – Audit of the Asbestos Abatement and Mold Remediation Program | Mr. Trevor Williams, Executive Director Office of Management and Compliance Audits |

The next Audit Committee Meeting is scheduled for
Tuesday, March 15, 2005 at 12:30 p.m.
of the School Board Administration Building

AGENDA
SCHOOL BOARD AUDIT COMMITTEE
January 25, 2005

- | | |
|---|---|
| 11. Internal Audit Report – Audit of Internal Funds: | Ms. Maria T. Gonzalez, Executive Director Office of Management and Compliance Audits |
| a. Internal Audit Report – Audit of the Internal Funds of Region Center IV Elementary Schools, January 2005 | Ms. Willa Young, Associate Superintendent Regional Operations |
| b. Internal Audit Report – Audit of the Internal Funds of Region Center IV Secondary Schools, January 2005 | |
| c. Internal Audit Report – Audit of the Internal Funds of Selected Schools and Centers, January 2005 | |
| | |
| 12. Proposed Peer Review of the Office of Management and Compliance Audits | Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits |
| | |
| 13. Other Business | Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair |

Adjournment

**The next Audit Committee Meeting is scheduled for
Tuesday, March 15, 2005 at 12:30 p.m.
of the School Board Administration Building**