

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**July 16, 2019 at 12:30 p.m. Room 916**

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1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee of May 14, 2019 (ACTION)</a>	Mr. Erick Wendelken, CPA ABAC Chair
3. <a href="#">Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2019-2020 (ACTION)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
4. <a href="#">The School Board of Miami-Dade County, Florida – Audit Plan and AU 260 Communication for the Fiscal Year Ending June 30, 2019 (ACTION)</a>	Mr. Brett Friedman, Partner RSM US LLP
5. <a href="#">Presentation of FY 2019-20 Executive Summary Tentative Budget (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer Financial Services
6. <a href="#">Monthly Financial Report Unaudited – For The Period Ending April 2019 (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer
<b>AUDIT REPORTS:</b>	
7. <a href="#">Internal Audit Report – Limited Scope Review of the District's Public Records Request Process (ACTION)</a>	Mr. Jon Goodman, Assistant Chief Auditor Office of Management and Compliance Audits
8. <a href="#">Internal Audit Report -Selected Schools/Centers (ACTION)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits  Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
<b>OTHER REPORTS:</b>	
9. <a href="#">Evaluation of External Auditors (Fiscal Year Reporting Period Ended June 30, 2018) and the Internal Audit Team (Fiscal Year Ending June 30, 2019) (INFORMATIONAL)</a>  <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; background-color: #4a7ebb; color: white;">External</div> <div style="border: 1px solid black; padding: 2px 5px; background-color: #4a7ebb; color: white;">Internal</div> <div style="border: 1px solid black; padding: 2px 5px; background-color: #4a7ebb; color: white;">Senior Staff</div> </div>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits  Dr. Tarek Chebbi, Director Office of Assessment, Research, and Data Analysis
10. <a href="#">Office of Management and Compliance Audits' 2019-2020 Audit Plan (ACTION)</a>  <div style="display: flex; justify-content: center; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; background-color: #4a7ebb; color: white;">Related Information</div> </div>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
11. <a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
12. <a href="#">Status of Monitoring the District's Compliance with Americans with Disabilities Act (ADA) Requirements Related to Website Accessibility (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits

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**The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 17, 2019 at 12:30 p.m. in Conference Room #916**

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<p>13. <a href="#">Proposed Amendments to School Board Policies, 6835-Office of Management and Compliance Audits and 6840-Audit and Budget Advisory Committee (Previously Distributed on 06/28/19) (INFORMATIONAL)</a></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid gray; padding: 2px; background-color: #4a7ebb; color: white; text-align: center; width: 80px; height: 25px; margin: 5px;">H-13 R.4</div> <div style="border: 1px solid gray; padding: 2px; background-color: #4a7ebb; color: white; text-align: center; width: 80px; height: 25px; margin: 5px;">Policy 6835</div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="border: 1px solid gray; padding: 2px; background-color: #4a7ebb; color: white; text-align: center; width: 80px; height: 25px; margin: 5px;">Policy 6840</div> <div style="border: 1px solid gray; padding: 2px; background-color: #4a7ebb; color: white; text-align: center; width: 80px; height: 25px; margin: 5px;">Senate Bill 7014</div> </div>	<p>Mr. Walter J. Harvey, School Board Attorney</p> <p>Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits</p>
<p>NEW BUSINESS:</p>	<p>ABAC Members</p>
<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> <li>• <a href="#">Update On Three Closed Aspira Charter Schools And The Previously Closed Florida International Academy (FIA) Charter School</a></li> </ul>	<p>ABAC Members</p>
<p>ADJOURNMENT</p>	<p>Mr. Erick Wendelken, CPA ABAC Chair</p>

*Two or more members of The School Board of Miami-Dade County, Florida may be present and may participate at this meeting.*