

**REVISED AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**July 17, 2018 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 8, 2018 (ACTION)</a>	Mr. Erick Wendelken, CPA ABAC Chair
3. <a href="#">Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2018-2019 (ACTION)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
4. <a href="#">Update on the Selection of the External Independent Auditor of the GOB Program (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
5. <a href="#">The School Board of Miami-Dade County, Florida – Audit Plan and AU 260 Communication for the Fiscal Year Ending June 30, 2018 (ACTION)</a>	Mr. Donovan Maginley, Partner RSM US LLP
6. <a href="#">Presentation of FY 2018-19 Executive Summary Tentative Budget (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer Financial Services
7. <a href="#">Update – Teacher Salary Task Force (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer
8. <a href="#">Monthly Financial Report Unaudited – For The Period Ending April 2018 (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer
<b>AUDIT REPORTS:</b>	
9. <a href="#">Presentation for 14 of 128 Charter Schools Audited Financial Statements FYE June 30, 2017 (ACTION)</a>  <div style="display: flex; flex-wrap: wrap;"> <div style="flex: 50%;"> <ul style="list-style-type: none"> <li>• Aspira Arts Deco Charter School</li> <li>• Aspira Leadership and College Preparatory Academy</li> <li>• Aspira Raul Arnaldo Martinez Charter School</li> <li>• Beacon College Prep Charter School</li> <li>• Coral Reef Montessori Academy Charter School</li> <li>• Keys Gate Charter High School</li> <li>• Latin Builders Association Construction and Business Management Academy</li> </ul> </div> <div style="flex: 50%;"> <ul style="list-style-type: none"> <li>• Lincoln-Marti Charter Schools, Inc. Charter High School of the Americas</li> <li>• Lincoln-Marti Charter Schools, Inc. Hialeah Campus Charter School</li> <li>• Lincoln-Marti Charter Schools, Inc. International Campus Charter School</li> <li>• Lincoln-Marti Charter Schools, Inc. Little Havana Campus Charter School</li> <li>• Miami Children's Museum Charter School, Inc.</li> <li>• South Florida Autism Charter Schools, Inc.</li> <li>• Theodore R. and Thelma A. Gibson Charter School</li> </ul> </div> </div>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits  Mr. Jon Goodman, Executive Audit Director Charter School Audits  Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support

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**The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 18, 2018 at 12:30 p.m. in Conference Room #916**

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10. <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
OTHER REPORTS:	
11. <a href="#">Evaluation of External Auditors (Fiscal Year Reporting Period Ended June 30, 2017) and the Internal Audit Team (Fiscal Year Ending June 30, 2018) (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits  Dr. Tarek Chebbi, Director Office of Assessment, Research, and Data Analysis
12. <a href="#">Office of Management and Compliance Audits' Proposed 2018-2019 Audit Plan (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
13. <a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
NEW BUSINESS:	ABAC Members
OLD BUSINESS: <ul style="list-style-type: none"><li>• <a href="#">Follow-up to inquiry from ABAC member relating to the Academy of Arts and Minds Charter School's closing (INFORMATIONAL)</a></li><li>• <a href="#">Corporation for Public Broadcasting's (CPB) Office of Inspector General (OIG) determination on the OIG findings related to WLRN's Audit of Community Service Grants for the period July 1, 2013 through June 30, 2015 (INFORMATIONAL)</a></li></ul>	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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