

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**July 20, 2021 at 12:30 p.m.**

**This is an in-person meeting scheduled in the SBAB Auditorium (1450 N. E. 2<sup>nd</sup> Avenue, Miami). Virtual participation may also be allowed once the ABAC's physical quorum is established.  
 Contact Person: Interim Chief Auditor Jon Goodman, CPA, CFE Tel. No.: 305-995-1318**

1. Welcome and Introductions	Mr. Erick Wendelken ABAC Chair
2. <a href="#">Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of May 11, 2021 (ACTION)</a>	Mr. Erick Wendelken ABAC Chair
3. <a href="#">The School Board of Miami-Dade County, Florida – Audit Plan and AU 260 Communication for the Fiscal Year Ending June 30, 2021 (ACTION)</a>	Mr. Brett Friedman, Partner RSM US LLP
4. <a href="#">Presentation FY 2021-22 Executive Summary Tentative Budget (INFORMATIONAL)</a>	Mr. Ron Y. Steiger, Chief Financial Officer
5. <a href="#">Office of Management and Compliance Audits' 2021-2022 Audit Plan (ACTION)</a>	Mr. Jon Goodman, Interim Chief Auditor
<b>AUDIT REPORTS:</b>	
6. <a href="#">Internal Audit Report - Selected Schools/Centers (ACTION)</a>	Mr. Jon Goodman, Interim Chief Auditor  Dr. John D. Pace, Chief Operating Officer  Ms. Tamara Wain, District Director School Audits
7. <a href="#">Presentation of 5 Community Based Organizations (CBO) Audited Financial Statements for various fiscal years ending in 2020 (ACTION)</a>  <ul style="list-style-type: none"> <li>• Acceleration Academies, LLC</li> <li>• AMIkids Miami-Dade, Inc.</li> <li>• Pace Center for Girls, Inc. and Affiliates</li> <li>• Path Academy</li> <li>• Richmond-Perrine Optimist Club, Inc. of Miami, Florida</li> </ul>	Mr. Jon Goodman, Interim Chief Auditor  Dr. John D. Pace, Chief Operating Officer  Mr. Michael A. Hernandez, Internal Audit Supervisor  Representatives from the Community Based Organizations

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<b>OTHER REPORTS:</b>	
8. Information Technology/Cybersecurity ( <b>INFORMATIONAL</b> )  a) <a href="#">Network Security Testing (Update/Status on June 2021 Penetration Testing)</a>  b) <a href="#">Recently Adopted School Board Policy 9146, Technology Advisory Committee</a>	Mr. Jon Goodman, Interim Chief Auditor  Mr. Eugene P. Baker, Chief Information Officer  Mr. Luis Baluja, Executive Director Information Technology Audits
9. <a href="#">Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</a>	Mr. Jon Goodman, Interim Chief Auditor
10. <a href="#">Update on Chief Auditor Search (INFORMATIONAL)</a>	Dr. Dawn M. Baglos, Chief Human Capital Officer
11. <a href="#">Office of the Inspector General Report - Review of K12 Florida, LLC Transfer of Funds to the Foundation for New Education Initiatives, Inc., Ref. IG-20-0008-SI (INFORMATIONAL)</a>	Mr. Felix Jimenez, Inspector General
<b>OLD BUSINESS:</b> • <a href="#">Update on Keys Gate Charter High School Contract Renewal (INFORMATIONAL)</a>	Dr. John D. Pace, Chief Operating Officer  Ms. Mahati Tonk, District Director Charter Schools
<b>NEW BUSINESS:</b>	ABAC Members
<b>ADJOURNMENT</b>	Mr. Erick Wendelken 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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