

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
June 25, 2013 at 12:30 p.m. Room 916

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee of May 14, 2013 (ACTION)	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
3. Proposed Audit and Budget Advisory Committee Meeting Dates for Fiscal Year 2013-2014 (ACTION)	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
4. Evaluation of External Auditors for the Audit of the Fiscal Year Ended June 30, 2012 (INFORMATIONAL) Evaluation of the Internal Audit Team Fiscal Year Ending June 30, 2013 (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
EXTERNAL AUDITS:	
5. Office of Management and Compliance Audits Proposed 2013-2014 Audit Plan and Tentative Budget (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
6. a) Recognition of Ms. Connie Pou, Controller, for receiving the Certificate of Achievement for Excellence in Financial Reporting for the 2012 Fiscal Year for the 28th Consecutive Year b) Recognition of Ms. Deborah Karcher, Chief Information Officer, for receiving the Distinguished Service Award from The Council of the Great City Schools and Houghton Mifflin Harcourt (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer Ms. Connie Pou, Controller Ms. Deborah Karcher, Chief Information Officer
7. Monthly Financial Report Unaudited – for the Period Ending April 2013 (INFORMATIONAL)	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer Ms. Connie Pou, Controller
INTERNAL AUDITS:	
8. Internal Audit Report – Selected Schools (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Chief Operating Officer School Operations Dr. Pablo G. Ortiz, Assistant Superintendent Education Transformation Office
9. Internal Audit Report – Miami Partnership for Action in Communities Taskforce (MPACT Program) (ACTION)	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Gerald D. Kitchell, Deputy Chief of Police

The next Audit and Budget Advisory Committee Meeting is TENTATIVELY scheduled for September 17, 2013 at 12:30 p.m. in Conference Room #916

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10. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
11. Update on information requested by ABAC, related to charter schools' Capital Outlay Funds (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits Mr. Walter J. Harvey, School Board Attorney Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair

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