

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

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee of January 29, 2013 (ACTION)</u>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
EXTERNAL AUDITS:	
3. Office of the State of Florida Auditor General A) <u>Virtual Instruction Programs Operational Audit February 2013 (ACTION)</u> B) <u>Operational Audit of the Miami-Dade County District School Board for the Fiscal Year Ended June 30, 2012 (ACTION)</u>	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
4. <u>Presentation of 28 of 107 Charter Schools' Audited Financial Statements FYE June 30, 2012 (ACTION)</u> A) Five Charter Schools Audits with Significant Fiscal Issues <ul style="list-style-type: none"> • Bridgepoint Academy of Greater Miami Charter School • Bridgepoint Academy of Village Green Charter School • Florida High School For Accelerated Learning – Miami Campus (Green Springs High School) • Florida High School For Accelerated Learning – Greater Miami Campus (North Gardens High School) • Florida High School For Accelerated Learning – Miami-Dade Campus (North Park High School) B) 23 Charter Schools without Significant Fiscal Issues <ul style="list-style-type: none"> • Academy of International Education Charter School • Advanced Learning Charter School • Ben Gamla Charter School • Bridgepoint Academy Charter School • Excelsior Academy High School • Excelsior Charter Academy • Excelsior Language Academy of Hialeah • Florida International Academy • Florida International Elementary Academy • Keys Gate Charter School • Lawrence Academy High • Lawrence Academy Senior Middle • Miami Arts Charter School • Miami Children's Museum • Miami Community Charter • Miami Community Charter High • Miami Community Charter Middle • Renaissance Elementary • Renaissance Middle Charter School • Richard Allen Leadership Academy • River Cities Community Charter School • Stellar Leadership Academy • Theodore R. and Thelma A. Gibson Charter School 	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Mr. Jon Goodman, Executive Director Office of Management and Compliance Audits Ms. Tiffanie Pauline, Assistant Superintendent Charter Schools Support

**The next Audit and Budget Advisory Committee Meeting is scheduled for
May 14, 2013 at 12:30 p.m. in Conference Room #916**

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5. Monthly Financial Report Unaudited – For the Period Ending December 2012 (INFORMATIONAL)	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer Financial Services Ms. Connie Pou, Controller
INTERNAL AUDITS:	
6. 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
OTHER REPORTS:	
7. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
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.

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