

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

1. Welcome and Introductions	Mr. Christopher Norwood, J.D. Acting ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of February 5, 2019 (ACTION)</u>	Mr. Christopher Norwood, J.D. Acting ABAC Chair
AUDIT REPORTS:	
3. <u>General Obligation Bond (GOB) External Independent Audit Update (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits Ms. Annette Lewis, Manager S. Davis & Associates, P.A.
4. <u>Monthly Financial Report Unaudited – For the Period Ending December 2018 (INFORMATIONAL)</u>	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Daisy Naya, Controller
5. <u>Internal Audit Report – Audit of The District's Procurement Operations: Solicitation, Selection and Award Processes (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Mr. Ron Y. Steiger, Chief Financial Officer Ms. Melody Thelwell, Chief Procurement Officer
6. <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u>	Ms. Elvira Sanchez, District Director School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
7. <u>Presentation for 25 of 130 Charter Schools Audited Financial Statements FYE June 30, 2018 (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<div style="display: flex; justify-content: space-between;"> <ul style="list-style-type: none"> Coral Reef Montessori Academy Charter School Integrated Science and Asian Culture Academy, Inc. Latin Builders Association Construction and Business Management Academy Alpha Charter of Excellence, Inc. Archimedean Academy Archimedean Middle Conservatory Archimedean Upper Conservatory Ben Gamla Charter School Kendall Florida High School For Accelerated Learning - Greater Miami Campus, Inc. d/b/a North Gardens High School Florida High School For Accelerated Learning - Miami Campus, Inc. d/b/a Green Springs High School Florida High School For Accelerated Learning - Miami-Dade Campus, Inc. d/b/a North Park High School International Studies Charter High School International Studies Charter Middle School <ul style="list-style-type: none"> International Studies Virtual Academy Lincoln-Marti Charter Schools, Inc. - Charter High School of the Americas Lincoln-Marti Charter Schools, Inc. - Hialeah Campus Charter School Lincoln-Marti Charter Schools, Inc. - International Campus Charter School Lincoln-Marti Charter Schools, Inc. - Little Havana Campus Charter School Miami Children's Museum Charter School, Inc. Miami Community Charter High School, Inc. Miami Community Charter Middle School, Inc. Miami Community Charter School, Inc. Theodore R. and Thelma A. Gibson Charter School Youth Co-Op Charter School Youth Co-Op Preparatory High School </div>	

**The next Audit and Budget Advisory Committee Meeting is scheduled for
May 14, 2019 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
8. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Christopher Norwood, J.D. Acting 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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