

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 15, 2016 at 12:30 p.m. Room 916

1. Welcome, Introductions, and Moment of Reflection	Mr. Roland Sanchez-Medina., Esq. ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of January 26, 2016 (ACTION)</u>	Mr. Roland Sanchez-Medina., Esq. ABAC Chair
AUDIT REPORTS:	
3. <u>Presentation of the Magnet Educational Choice Association, Inc. (MECA) (ACTION)</u>	Mr. Carlos M. Trueba, Partner Rodriguez, Trueba & Co., P.A.
4. <ul style="list-style-type: none"> a) <u>Financial Statements of The Foundation for New Education Initiatives, Inc. for the Year-Ended June 30, 2015 (ACTION)</u> b) <u>Legislative Update (INFORMATIONAL)</u> 	Ms. Iraida R. Mendez-Cartaya, Associate Superintendent Office of Intergovernmental Affairs, Grants Administration and Community Engagement
5. <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
6. <u>Presentation for 27 of 125 Charter Schools Audited Financial Statements FYE June 30, 2015 (ACTION)</u> <ul style="list-style-type: none"> • Academy of Arts and Minds Charter High School • Advantage Academy of Math and Science at Summerville • Advantage Academy of Math and Science at Waterstone • Archimedean Academy • Archimedean Middle Conservatory • Archimedean Upper Conservatory • Doral Academy Charter Middle School • Doral Academy of Technology • Doral Performing Arts and Entertainment Academy • The Doral Academy • Everglades Preparatory Academy • Everglades Preparatory High School • Excelsior Academies, Inc. dba Excelsior Charter Academy • Excelsior Academies, Inc. dba Excelsior Language Academy of Hialeah • iMater 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 Community Charter High School, Inc. • Miami Community Charter Middle School, Inc. • Miami Community Charter School, Inc. • Oxford Academy of Miami, Inc. • Palm Glades Preparatory Academy • Palm Glades Preparatory High School • Summerville Advantage Academy • The Charter School at Waterstone, Inc. 	Mr. Jon Goodman, Executive Audit Director Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support

**The next Audit and Budget Advisory Committee Meeting is scheduled for
May 10, 2016 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
7. <u>Office of the Inspector General Final Report of Investigation: Charter School Dual Enrollment at an Unapproved Postsecondary School in Violation of Florida Statutes SB-1314-1008 (INFORMATIONAL)</u>	Mr. Tom Knigge, Supervisory Special Agent
8. <u>Performance Audit for the Universal Service Schools and Libraries Program Disbursements Related to Funding Year 2012 as of April 30, 2015 (INFORMATIONAL)</u>	Ms. Deborah C. Karcher, Chief Information Officer
9. <u>Monthly Financial Report Unaudited – For the Period Ending January 2016 (INFORMATIONAL)</u>	Mrs. Judith M. Marte, Chief Financial Officer Ms. Connie Pou, Controller
10. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
OLD BUSINESS:	
11. <u>Update on Keys Gate Charter School Audit Report (INFORMATIONAL)</u>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
12. <u>Maxim Healthcare Services, Inc. (INFORMATIONAL)</u>	Mr. Walter J. Harvey, School Board Attorney
NEW BUSINESS:	
13. <u>Evaluation of External Independent Auditing Services Request For Proposals (INFORMATIONAL)</u>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits Mrs. Judith M. Marte, Chief Financial Officer Ms. Melody Thelwell, Chief Procurement Officer
ADJOURNMENT	Mr. Roland Sanchez-Medina., 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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