

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 17, 2020 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of February 4, 2020 (ACTION)</u>	Mr. Erick Wendelken, CPA ABAC Chair
AUDIT REPORTS:	
3. <u>Follow Up Review Report on the Audit of the District's Self-Insured Healthcare Program and Audit of the District's Self-Procurement Operations: Solicitation, Selection and Award Process (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Mr. Ron Y. Steiger, Chief Financial Officer
4. <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u>	Ms. Tamara Wain, District Director School Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
5. <u>Presentation for 32 of 134 Charter Schools Audited Financial Statements and Three (3) Community-Based Organizations FYE June 30, 2019 (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<ul style="list-style-type: none"> • Beacon College Prep Elementary School • Beacon College Prep Middle School • Ben Gamla Charter School Kendall • BridgePrep Academy Charter School • BridgePrep Academy Interamerican • BridgePrep Academy of Greater Miami Charter School • BridgePrep Academy of North Miami Beach Charter School • BridgePrep Academy of Village Green Charter School • City of Hialeah Educational Academy, Inc. • KIPP Miami Sunrise Academy • Miami Shores Village Charter School Authority d/b/a Doctors Charter School of Miami Shores • Phoenix Academies of Excellence, Inc. d/b/a Phoenix Academy of Excellence North • Somerset Academy • Somerset Academy at Silver Palms • Somerset Academy Bay • Somerset Academy Bay Middle School • Somerset Academy Charter Elementary School (So. Homestead) • Somerset Academy Charter High School • Somerset Academy Charter High School (South Homestead) • Somerset Academy Charter Middle School • Somerset Academy Charter Middle School (South Homestead) • Somerset Academy Elementary School (South Miami Campus) • Somerset Academy Kendall • Somerset Academy Middle School (South Miami Campus) • Somerset Academy Silver Palms at Princeton • Somerset Academy Virtual Middle High School • Somerset Arts Academy • Somerset Gables Academy • Somerset Oaks Academy • Somerset Palms Academy • Somerset Preparatory Academy Sunset • Theodore R. and Thelma A. Gibson Charter School <p><u>Three (3) Community-Based Organizations</u></p> <p>AMIkids Miami-Dade, Inc. PACE Center for Girls, Inc. and Affiliates Richmond-Perrine Optimist Club, Inc. of Miami, Florida</p>	

**The next Audit and Budget Advisory Committee Meeting is scheduled for
 May 12, 2020 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
6. <u>Monthly Financial Report Unaudited – For the Period Ending December 2019 (INFORMATIONAL)</u>	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Daisy Naya, Controller
7. <u>Update of the District Websites and the Americans with Disabilities Act (ADA) Compliance (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor
8. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor
9. <u>Final Reading: To Amend Board Policy 6835, Office of Management and Compliance Audits (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Erick Wendelken, CPA, 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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