

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
March 16, 2010 at 12:30 p.m.

1. Welcome, Introductions, and moment of reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. Approval of the Minutes of the School Board Audit Committee of January 26, 2010	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
EXTERNAL AUDITS	
3. Status - Ernst & Young, LLP's Audit Report: The School Board of Miami-Dade County, Florida, Single Audit Report (in accordance with OMB Circular A-133 Year ended June 30, 2009) endeavor	Mr. Michael Pattillo, Partner Ernst & Young, LLP Dr. Richard H. Hinds, CFO Mr. Jose F. Montes de Oca, Chief Auditor
4. Financial Statements of The Foundation for New Education Initiatives, Inc. for the Period from Inception (November 24, 2008 to June 30, 2009)	Ms. Cynthia Borders-Byrd, CPA LLC Ms. Iraida Mendez-Cartaya, Assistant Superintendent
OTHER REPORTS/PRESENTATIONS	
5. Status Report on WLRN Operating Agreement (Oral Presentation)	Mr. John Labonia, General Manager, WLRN Mr. Rick Lewis, CEO, Friends of WLRN
6. (a) Proposed Amendments to School Board Rules Related to the Office of the Inspector General Proposed Reporting Requirements by Board Member, Ms. Ana-Rivas Logan (b) Proposed Draft Audit and Budget Advisory Committee Board Rule	Mr. Walter J. Harvey, School Board Attorney
7. Report from the Ad Hoc Sub-Committee - Forensic Audit	Mr. Manuel Gonzalez, CPA, Audit Committee Vice-Chair
8. M-DCPS Monthly Financial Report - December 2009	Ms. Connie Pou, Controller
9. Budget Resolutions	Ms. Judith Marte, Chief Budget Officer
10. Report on Proposed Language to Strengthen the Bidding and Rebidding Processes	Mr. Scott Clark, Risk/Benefits Officer
11. Excel Academy North - Update	Mr. Trevor L. Williams, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Executive Director Charter School representative (s)
12. Update on the Food Service On-line System	Dr. Marcos Moran, Assistant Superintendent

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INTERNAL AUDITS	
13. Office of Management and Compliance Audits' Activity Report	Mr. Jose F. Montes de Oca, CPA, Chief Auditor
14. Internal Audit Report- Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor Mr. Freddie Woodson, Deputy Superintendent
15. Internal Audit Report - District's Electronic Instructional Technology Purchasing and Placement Practices	Mr. Trevor Williams, Assistant Chief Auditor Ms. Milagros Fornell, Associate Superintendent
16. Internal Audit Report – School Board Attorney's Office	Mr. Trevor Williams, Assistant Chief Auditor Mr. Walter J. Harvey, School Board Attorney
17. Follow-up Review on the Audit of the Construction Plan Review, Permitting, and Inspection Processes	Mr. Trevor Williams, Assistant Chief Auditor Mr. Jaime G. Torrens, Chief Facilities Officer
18. Follow-up on the Audit of Graphics and Materials Production Department	Mr. Trevor Williams, Assistant Chief Auditor Mr. Jaime G. Torrens, Chief Facilities Officer
OTHER BUSINESS	
19. New Business	
Adjournment	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair

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

**The next Audit Committee Meeting is scheduled for
Tuesday, May 11, 2010 at 12:30 p.m. in Conference Room #916**