

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
March 29, 2011 at 12:30 p.m.

1. Welcome and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. Introductions New Audit Committee Member, Mr. Jose I. Rasco, CPA	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
3. Approval of the Minutes of the School Board Audit Committee of February 1, 2011	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
4. Superintendent Carvalho's Comments Re: Financial Condition of M-DCPS	Mr. Alberto M. Carvalho, Superintendent of Schools
5. Charter Schools Cost-Analysis Report - School Board Member Mr. Renier Diaz de la Portilla Item H-27	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
6. Status Report of the Minority/Women Business Enterprises (Oral Presentation)	Ms. Susan Marie Kairalla, AdHoc Chair Mr. Carl Nicoleau, Assistant Superintendent
EXTERNAL AUDITS:	
7. State of Florida Auditor General Reports (a) Operational Audit of the Miami-Dade County District School Board for the Fiscal Year Ended June 30, 2010 and (b) Single Audit for the Fiscal Year Ended June 30, 2010	Dr. Richard H. Hinds, Chief Financial Officer
8. Charter Schools Operations (a) Review of Audited Financial Statements FYE June 30, 2010 for the following four Charter Schools <ul style="list-style-type: none"> • Life Skills Miami-Dade County • Life Skills Opa-Locka • Renaissance Elementary Charter • Renaissance Middle Charter (b) Follow-Up Discussion on Balere Language Academy Financial Distress Condition	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Dr. Helen Blanch, Assistant Superintendent School Operations

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INTERNAL AUDITS:	
9. Internal Audit Report - Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Freddie Woodson, Deputy Superintendent District/School Operations Nikolai P. Vitti, Assistant Superintendent Curriculum/Instructional
10. Internal Audit Report – Network and Information Security, Information Technology Services Infrastructure and Systems Support Area III – Selected Schools	Mr. Trevor L. Williams, Assistant Chief Auditor Ms. Deborah Karcher, Chief Information Officer
11. Internal Audit Report – Administrative Offices Network and Information Security Audit – Miami-Dade County Public Schools Police	Mr. Trevor L. Williams, Assistant Chief Auditor Mr. Charles Hurley, Chief of Police
12. Follow Up Review- District Facility Leasing Practices	Mr. Trevor L. Williams, Assistant Chief Auditor Mr. Jaime G. Torrens, Chief Facilities Officer
OTHER MATTERS:	
13. Update on the Status of Proposed Draft – Audit and Budget Advisory Committee School Board Rule 6Gx13- 2C-1.142	Mr. Walter J. Harvey, School Board Attorney
14. Office of Management and Compliance Audits' Activity Report	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
15. Election of Audit Committee Vice Chair	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
OTHER 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.



HAVE A BELATED HAPPY SAINT PATRICK'S DAY



**The next Audit Committee Meeting is scheduled for
Tuesday, May 17, 2011 at 12:30 p.m. in Conference Room #916**