

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**March 6, 2012 at 12:30 p.m. Room 916**

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meetings of <a href="#">January 31, 2012</a> and Special Meeting of <a href="#">February 3, 2012</a>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
<b>EXTERNAL AUDITS:</b>	

3. <a href="#">Presentation of 53 Charter Schools' Audited Financial Statements FYE June 30, 2011</a>	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits  Mr. Jon Goodman, Director  Dr. Helen Blanch, Assistant Superintendent
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<ul style="list-style-type: none"> <li>• ASPIRA Eugenio Maria de Hostos</li> <li>• ASPIRA Raul Arnaldo Martinez</li> <li>• ASPIRA South Youth Leadership</li> <li>• Ben Gamla Charter School</li> <li>• Doral Academy</li> <li>• Doral Academy Charter Middle School</li> <li>• Doral Academy High School</li> <li>• Doral Performing Arts &amp; Entertainment Academy</li> <li>• Excelsior Academy Charter High School</li> <li>• Excelsior Language Academy of Hialeah</li> <li>• Integrated Science and Asian Culture Academy</li> <li>• International Studies Charter High School</li> <li>• International Studies Charter Middle School</li> <li>• Keys Gate Charter High School</li> <li>• Keys Gate Charter School</li> <li>• Life Skills Center –Miami-Dade County</li> <li>• Mater Academy (Miami Beach)</li> <li>• Mater Academy East Charter High School</li> <li>• Mater Academy East Charter Middle School</li> <li>• Mater Academy East Charter School</li> <li>• Mater Academy High School</li> <li>• Mater Academy High School of Int'l Studies</li> <li>• Mater Academy Lakes High School</li> <li>• Mater Academy Lakes Middle High School</li> <li>• Mater Academy Middle School</li> <li>• Mater Academy Middle School of Int'l Studies</li> <li>• Mater Academy of International Studies</li> <li>• Mater Gardens Academy</li> <li>• Mater Gardens Academy Middle</li> <li>• Mater Performing Arts &amp; Entertainment Academy</li> </ul>	<ul style="list-style-type: none"> <li>• Mavericks High of North Miami-Dade County</li> <li>• Mavericks High of South Miami-Dade County</li> <li>• Miami Community Charter School</li> <li>• Oxford Academy</li> <li>• Pinecrest Academy (North Campus)</li> <li>• Pinecrest Academy (South Campus)</li> <li>• Pinecrest Preparatory Academy</li> <li>• Pinecrest Preparatory Academy Charter High</li> <li>• Pinecrest Preparatory Charter Middle School</li> <li>• Renaissance Elementary School</li> <li>• Renaissance Middle Charter School</li> <li>• Somerset Academy</li> <li>• Somerset Academy Charter El. Sch. (S. Homestead)</li> <li>• Somerset Academy Charter Mid Sch. (S. Homestead)</li> <li>• Somerset Academy Charter High School</li> <li>• Somerset Academy Charter Middle School</li> <li>• Somerset Academy Elementary School (S. Miami)</li> <li>• Somerset Academy Middle School (S. Miami)</li> <li>• Somerset Academy High School (South)</li> <li>• Somerset Academy Grace (Coral Gables)</li> <li>• Somerset Middle Country Palms</li> <li>• Somerset Arts Academy</li> <li>• Theodore R. and Thelma Gibson Charter School</li> </ul>
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**The next Audit and Budget Advisory Committee Meeting is scheduled for  
May 15, 2012 at 12:30 p.m. in Conference Room #916**

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4. <a href="#">Monthly Financial Report Unaudited – For the Period Ending December 2011</a>	Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer  Ms. Connie Pou, Controller
<b>INTERNAL AUDITS:</b>	
5. <a href="#">Internal Audit Report - Selected Schools</a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits  Mr. Freddie Woodson, Deputy Superintendent District/School Operations  Dr. Nikolai P. Vitti, Assistant Superintendent Education Transformation Office
6. <a href="#">Internal Audit Report – Data and Systems Security – Office of the Controller</a>	Mr. Trevor Williams, Assistant Chief Auditor Ms. Connie Pou, Controller Ms. Deborah Karcher, Chief Information Officer
7. <a href="#">Internal Audit Report – Controls Over Food Service Cash Receipts</a>	Mr. Trevor Williams, Assistant Chief Auditor Dr. Marcos Moran, Assistant Superintendent Ms. Penny Parham, Administrative Director
<b>OTHER MATTERS:</b>	
8. <a href="#">Proposed Amendment of School Board Policies: Initial Reading: Policy 9140, Citizens' Advisory Committees, Policy 6840, Audit And Budget Advisory Committee, Policy 9142, Diversity Equity And Excellence Advisory Committee (Agenda Item G-3)</a>	Mr. Walter J. Harvey, School Board Attorney
9. <a href="#">Employment Agreement of Chief Auditor (Agenda Item H-1)</a>	Mr. Jose F. Montes de Oca, Chief Auditor
10. <a href="#">Office of Management and Compliance Audits' Activity Report</a>	Mr. Jose F. Montes de Oca, Chief Auditor
11. Conduct Election of the Vice Chair	ABAC Members
<b>NEW BUSINESS:</b>	ABAC Members
<b>OLD BUSINESS:</b>	ABAC Members
<b>Adjournment</b>	Mr. Jeffrey B. Shapiro, 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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