

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 7, 2017 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Rayfield McGhee Jr., Esq. ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of December 6, 2016 (ACTION)</u>	Mr. Rayfield McGhee Jr., Esq. ABAC Chair
AUDIT REPORTS:	
3. <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
4. <u>Internal Audit Report - Audit of Inventories as of June 30, 2016 (ACTION)</u>	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Mrs. Judith M. Marte, Chief Financial Officer Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
5. <u>Internal Audit Report – Audit of ESE & Risk Benefits (IDEA & HIPAA) Compliance (ACTION)</u>	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits
OTHER REPORTS:	
6. <u>Monthly Financial Report Unaudited – For the Period Ending December 2016 (INFORMATIONAL)</u>	Mrs. Judith M. Marte, Chief Financial Officer Ms. Connie Pou, Controller
7. <u>Presentation for 57 of 126 Charter Schools Audited Financial Statements and Three (3) Community Based-Organizations FYE June 30, 2016 (ACTION)</u>	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 9, 2017 at 12:30 p.m. in Conference Room #916**

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| <ul style="list-style-type: none"> • Academy Of International Education Charter School • Advantage Academy Of Math & Science At Summerville • Advantage Academy Of Math & Science At Waterstone • Advantage Academy Santa Fe Charter Sch • Ben Gamla Charter School Kendall • Bridgeprep Academy Charter School • Bridgeprep Academy Interamerican • Bridgeprep Academy Of Arts And Minds Charter High School • Bridgeprep Academy Of Greater Miami Charter School • Bridgeprep Academy Of Village Green Charter School • Doctors Charter School Of Miami Shores • Doral Academy High School • Downtown Doral Charter Elem. Sch, Inc. • Everglades Preparatory Academy • Everglades Preparatory High School • Florida High School For Accelerated Learning - Greater Miami Campus, Inc. Dba North Gardens High School • Florida High School For Accelerated Learning - Miami-Dade Campus, Inc. Dba North Park High School • Green Springs High School Aka Florida High School For Accelerated Learning – Miami Campus • International Studies Virtual Academy | <ul style="list-style-type: none"> • Keys Gate Charter School • Latin Builder's Association Construction And Business Management Academy • Lincoln-Marti Charter Schools (Hialeah Campus) • Lincoln-Marti Charter Schools (International Campus) • Lincoln-Marti Charter Schools (Little Havana Campus) • Lincoln-Marti Charter Schools, Inc. Charter High School Of The Americas • Mater Academy • Mater Academy East Charter School • Mater Academy High School • Mater Academy Lakes High School • Mater Academy Miami Beach • Mater Academy Middle School • Mater Academy Of International Studies • Mater Academy Virtual Middle High • Mater Gardens Academy Middle School • Miami Children's Museum Charter Sch, Inc. • Miami Community Charter High School, Inc. • Miami Community Charter Middle Sch, Inc. • Miami Community Charter School, Inc. • Palm Glades Preparatory Academy • Palm Glades Preparatory High School • Pinecrest Cove Academy • Pinecrest Preparatory Academy Charter High School | <ul style="list-style-type: none"> • Somerset Academy At Silver Palms • Somerset Academy Bay • Somerset Academy Charter High School • Somerset Academy Elementary School (South Miami Campus) • Somerset Academy Middle School (Country Palms) • Somerset Academy Virtual Middle High School • Somerset Arts Academy • Somerset Gables Academy • South Florida Autism Charter Schools, Inc. • Sports Leadership And Management (Slam) Charter Middle School • Sports Leadership And Management Academy • Summerville Advantage Academy • The Charter School At Waterstone, Inc. • Youth Co-Op Charter School • Youth Co-Op Preparatory High School |
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Three (3) Community-Based Organizations

- AMIkids Miami-Dade, Inc.
- PACE Center for Girls, Inc., and Related Entities
- Richmond-Perrine Optimist Club, Inc. of Miami, Florida

8. <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: <u>Updates</u> a) <u>State of Florida Auditor General Single, Financial and Operational Audit Reports – Miami-Dade County District School Board</u> b) Status of the Audit of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2016 (INFORMATIONAL)	Mr. Jose F. Montes de Oca, Chief Auditor Mr. Walter J. Harvey, School Board Attorney School Board Attorney's Office
NEW BUSINESS:	
ADJOURNMENT	Mr. Rayfield McGhee Jr., 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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