

AGENDA (Condensed)
SCHOOL BOARD AUDIT COMMITTEE (Room 726)
May 6, 2008, 2:30 P.M.

Special Note: *The Audit Committee is invited to participate in a Board workshop to review and discuss the Auditor General's Final Report No. 2008-158 Miami-Dade County District School Board Financial, Operational, and Federal Single Audit for the Fiscal Year Ended June 30, 2007. The Board workshop will be held in its committee meeting room on the seventh floor (room # 726) at 12:30 P.M.*

The Audit Committee's meeting will commence at 2:30 P.M., or upon conclusion of the Board's workshop, The Audit Committee meeting will also be held in room 726. A condensed agenda follows:

1. Introductions and Approval of the Minutes of the School Board Audit Committee of March 18, 2008	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
2. Overview of Board Approved Superintendent's Downsizing and Reorganization of Selected District Offices and Regional Center Offices (The Chief Auditor and Office of Management and Compliance Audits reports directly to the Superintendent.)	Ms. Carolyn Spaht, Chief of Staff
INTERNAL AUDITS:	
3. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
4. Results of Peer Review of the Office of Management and Compliance Audits for the period January 1, 2005 to December 31, 2007	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
5. Internal Audit Report – Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor Mr. Freddie Woodson, Associate Superintendent School Operations
OTHER BUSINESS:	
6. New Business	Mr. Jeffrey B. Shapiro, Esq. Audit Committee Chair
Adjournment	

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, June 24, 2008 at 12:30 p.m. in Conference Room #916**