

**AGENDA**  
**SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)**  
**May 10, 2016 at 12:30 p.m. Room 916**

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1. Welcome and Introductions	Mr. Roland Sanchez-Medina, Jr., Esq., ABAC Chair
2. <a href="#"><u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of March 15, 2016 (ACTION)</u></a>	Mr. Roland Sanchez-Medina, Jr., Esq., ABAC Chair
<b>AUDIT REPORTS:</b>	
3. <a href="#"><u>Financial Statements on Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida as of September 30, 2015 (ACTION)</u></a>	Mr. Leonardo Fernandez, Treasurer Office of Treasury Management
4. <a href="#"><u>Internal Audit Report - Selected Schools/Centers (ACTION)</u></a>	Ms. Maria T. Gonzalez, Assistant Chief Auditor, School Audits  Mrs. Valtena G. Brown, Deputy Superintendent /Chief Operating Officer, School Operations
<b>OTHER REPORTS:</b>	
5. a) <a href="#"><u>Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (INFORMATIONAL)</u></a>  b) <a href="#"><u>Monthly Financial Report Unaudited – For the Period Ending February 2016 (INFORMATIONAL)</u></a>	Mrs. Judith M. Marte, Chief Financial Officer  Ms. Connie Pou, Controller
6. <a href="#"><u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u></a>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits

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**The next Audit and Budget Advisory Committee Meeting is scheduled for  
July 19, 2016 at 12:30 p.m. in Conference Room #916**

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<p><b>OTHER REPORTS:</b></p> <p>7. <a href="#"><u>Presentation for 39 of 125 Charter Schools Audited Financial Statements FYE June 30, 2015 (ACTION)</u></a></p> <ul style="list-style-type: none"> <li>• Aspira Arts Design Communication Charter School</li> <li>• Aspira Leadership and College Preparatory Academy</li> <li>• Aspira Raul Arnaldo Martinez Charter School</li> <li>• Ben Gamla Charter School</li> <li>• Bridgeprep Academy Charter School</li> <li>• Bridgeprep Academy Interamerican</li> <li>• Bridgeprep Academy of Greater Miami Charter School</li> <li>• Bridgeprep Academy of Village Green Charter School</li> <li>• Doral Academy High School</li> <li>• International Studies Virtual Academy</li> <li>• Keys Gate Charter High School</li> <li>• Keys Gate Charter School</li> <li>• Mater Academy</li> <li>• Mater Academy East Charter School</li> <li>• Mater Academy High School</li> <li>• Mater Academy High School (Miami Beach)</li> <li>• Mater Academy Lakes High School</li> <li>• Mater Academy Lakes Middle School</li> <li>• Mater Academy Middle School</li> <li>• Mater Academy Virtual Middle High</li> <li>• Mater Performing Arts and Entertainment Academy</li> <li>• Mavericks High of North Miami-Dade County</li> <li>• Mavericks High of South Miami-Dade County</li> <li>• Pinecrest Preparatory Academy Charter High School</li> <li>• Pinecrest Preparatory Academy Charter Middle School</li> <li>• Renaissance Elementary Charter School</li> <li>• Renaissance Middle Charter School</li> <li>• Somerset Academy</li> <li>• Somerset Academy at Silver Palms</li> <li>• Somerset Academy Bay</li> <li>• Somerset Academy Charter Elementary School (South Homestead)</li> <li>• Somerset Academy Charter High School</li> <li>• Somerset Academy Elementary School (South Miami Campus)</li> <li>• Somerset Academy Virtual Middle High School</li> <li>• Somerset Arts Academy</li> <li>• Somerset Gables Academy</li> <li>• Somerset Preparatory Academy at Silver Palms</li> <li>• Sports Leadership and Management Academy</li> <li>• Sports Leadership and Management (SLAM) Charter Middle School</li> </ul>	<p>Mr. Jon Goodman, Executive Audit Director</p> <p>Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support</p>
<b>OLD BUSINESS:</b>	ABAC Members
<b>NEW BUSINESS:</b>	ABAC Members
<b>ADJOURNMENT</b>	Mr. Roland Sanchez-Medina, 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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