

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
May 12, 2020 at 12:30 p.m. - Virtual Meeting

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of February 4, 2020 (ACTION)	Mr. Erick Wendelken, CPA ABAC Chair
3. Engagement: Network Security Testing Services (INFORMATIONAL)	Mr. Andrew Weidenhamer, Director, Security, Privacy, Risk Services RSM US LLP Mr. Eugene Baker, Chief Information Technology Officer
AUDIT REPORTS:	
4. State of Florida Auditor General Report - Miami-Dade County District School Board Financial and Federal Single Audit Report No. 2020- 163 (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
5. Presentation of the Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida, Financial Report as of September 30, 2019 (ACTION)	Mr. Tony Vu, Treasurer Office of Treasury Management Mr. Brett Friedman, Partner RSM US LLP
6. Follow Up Review Report on the Audit of the District's Self-Insured Healthcare Program and Audit of the District's Procurement Operations: Solicitation, Selection and Award Processes (ACTION)	Mr. Jon Goodman, Assistant Chief Auditor Mr. Ron Y. Steiger, Chief Financial Officer
7. Internal Audit Report – Selected Schools/Centers (March 2020) (ACTION)	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits Mrs. Valtena G. Brown, Deputy Superintendent Chief Operating Officer School Operations
8. Presentation for 59 of 134 Charter Schools Audited Financial Statements and Three (3) Community-Based Organizations FYE June 30, 2019 (ACTION)	Mr. Jon Goodman, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support

Fifty-Nine (59) Charter Schools

- Academir Charter Schools, Inc. dba Academir Charter School Middle
- Academir Charter Schools, Inc. dba Academir Charter School Preparatory
- Academir Charter Schools, Inc. dba Academir Charter School West
- Academir Charter Schools, Inc. dba Academir Preparatory Academy
- Alpha Charter of Excellence, Inc.
- Archimedean Academy
- Archimedean Middle Conservatory
- Archimedean Upper Conservatory
- Beacon College Prep Elementary School
- Lincoln-Marti Charter Schools, Inc. International Campus Charter School
- Lincoln-Marti Charter Schools, Inc. Little Havana Campus Charter School
- Miami Community Charter High School
- Miami Community Charter Middle School
- Miami Community Charter School, Inc.
- Miami Shores Village Charter School Authority dba Doctors Charter School of Miami Shores
- Phoenix Academies of Excellence, Inc. dba Phoenix Academy of Excellence North
- Somerset Academy
- Somerset Academy Kendall

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| <ul style="list-style-type: none"> • Beacon College Prep Middle School • Ben Gamla Charter School Kendall • BridgePrep Academy Charter School • BridgePrep Academy Interamerican • BridgePrep Academy of Greater Miami Charter School • BridgePrep Academy of North Miami Beach Charter School • BridgePrep Academy of Village Green Charter School • City of Hialeah Educational Academy, Inc. • Early Beginnings Academy • Excelsior Academies, Inc. dba Excelsior Charter Academy • Excelsior Academies, Inc. dba Excelsior Language Academy of Hialeah • Florida High School for Accelerated Learning - Greater Miami Campus, Inc. dba North Gardens High School • Florida High School for Accelerated Learning - Miami Campus, Inc. dba Green Springs High School • Florida High School for Accelerated Learning - Miami-Dade Campus, Inc. dba North Park High School • Highly Inquisitive & Versatile Education (HIVE) Preparatory School • KIPP Miami Sunrise Academy • Lincoln-Marti Charter Schools, Inc. Charter High School of the Americas • Lincoln-Marti Charter Schools, Inc. Hialeah Campus Charter School | <ul style="list-style-type: none"> • Somerset Academy Virtual Middle High School • Somerset Academy at Silver Palms • Somerset Academy Bay • Somerset Academy Bay Middle School • Somerset Academy Charter Elementary School (South Homestead) • Somerset Academy Charter High School • Somerset Academy Charter High School (South Homestead) • Somerset Academy Charter Middle School • Somerset Academy Charter Middle School (South Homestead) • Somerset Academy Elementary School (South Miami Campus) • Somerset Academy Middle School (South Miami Campus) • Somerset Academy Silver Palms at Princeton • Somerset Arts Academy • Somerset Gables Academy • Somerset Oaks Academy • Somerset Palms Academy • Somerset Preparatory Academy Sunset • Stellar Leadership Academy, Inc. • The Downtown Miami Charter School, Inc. • The Miami Boarding School, Inc. dba The Seed School of Miami • Theodore R. and Thelma A. Gibson Charter School • Youth Co-Op Charter School • Youth Co-Op Preparatory High School |
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Three (3) Community-Based Organizations

- AMLkids Miami-Dade, Inc.
- PACE Center for Girls, Inc. and Affiliates
- Richmond-Perrine Optimist Club, Inc. of Miami, Florida

OTHER REPORTS:	
9. OMCA Proposed Audit Plan 2020-2021 (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
10. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Erick Wendelken, CPA, ABAC Chair

Two or more members of The School Board of Miami-Dade County, Florida may be present and may participate at this meeting.