

REVISED AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
May 11, 2010 at 12:30 p.m.

1. Welcome, Introductions, and Moment of Reflection	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
2. Approval of the Minutes of the School Board Audit Committee of March 16, 2010	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
3. Superintendent's Comments and Overviews <ul style="list-style-type: none"> a. Status of Revenues b. Race to the Top c. Possible Creative "New Rabbits" 	Mr. Alberto M. Carvalho, Superintendent of Schools
EXTERNAL AUDITS	
4. Ernst & Young, LLP's Audit Report: The School Board of Miami-Dade County, Florida, Single Audit Report (in accordance with OMB Circular A-133 Year ended June 30, 2009)	Mr. Michael Pattillo, Partner Ernst & Young, LLP Dr. Richard H. Hinds, CFO Mr. Jose F. Montes de Oca, CPA Chief Auditor Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
5. Financial Statements on Annual Educational Facilities Impact Fees Agency Funds of Miami-Dade County as of September 30, 2009.	Dr. Richard H. Hinds, CFO Ms. Silvia R. Rojas, Treasurer
6. Miami-Dade County Public Schools – Cutover Plan Assessment Findings and Recommendation – FI Addendum M-DCPS Management Comments	Mr. Michael P. Costello, Managing Director, KPMG LLP Ms. Deborah Karcher, Chief Information Officer ITS
OTHER REPORTS/PRESENTATIONS	
7. EXcel Academy North – Update	Mr. Julio Miranda, District Director Ms. Enid Weisman, Assistant Superintendent, School Operations
8. M-DCPS Monthly Financial Report – March 2010	Ms. Connie Pou, Controller
9. Report from Ad Hoc Sub-Committee – Proposed Draft Audit and Budget Advisory Committee Board Rule	Mr. Peter Lagonowicz Sub-Committee Chair
10. Discussion of the WLRN Operating Agreement	Mr. John LaBonia, General Manager, WLRN

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	Mr. Rick Lewis, CEO, Friends of WLRN
11. Auditor General's Engagement Letter	Mr. Jose F. Montes de Oca, CPA Chief Auditor Mr. Frederick F. Thornburg, Esq. Audit Committee Chair
INTERNAL AUDITS	
12. Office of Management and Compliance Audits' Activity Report	Mr. Jose F. Montes de Oca, CPA Chief Auditor
13. Internal Audit Report- Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor Mr. Freddie Woodson, Deputy Superintendent
FOLLOW-UPS	
14. Liability Coverage for members of the Audit Committee	Mr. Scott Clark, Risk/Benefits Officer
15. Follow-up Review of Emergency Management and Disaster Recovery	Mr. Trevor L. Williams, Assistant Chief Auditor Mr. Jaime Torrens, Chief Facilities Officer
16. Proposed Amendments to School Board Rules Related to the Office of the Inspector General Reporting Requirements Proposed by Board Member, Ms. Ana Rivas Logan (This item was requested by Audit Committee member Ms. Susan M. Kairalla)	Ms. Susan M. Kairalla, Audit Committee Member
OTHER BUSINESS	
17. New Business	
Adjournment	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair

*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 29, 2010 at 12:30 p.m. in Conference Room #916*