

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE**  
**THURSDAY, NOVEMBER 13, 2008**  
**Room 916 - 9:00 a.m.**

1. <a href="#">Approval of the Minutes of the School Board Audit Committee of September 9, 2008</a>	Ms. Betty Amos, CPA, Audit Committee Chair
2. Introduction of new Audit Committee Member <ul style="list-style-type: none"> <li>• Mr. Frederick F. Thornburg, Esq.</li> </ul>	Ms. Betty Amos, CPA, Audit Committee Chair
<b>EXTERNAL AUDITS:</b>	
3. <a href="#">Final Report - Oversight Services For ERP Implementation (Boss)</a>	Mr. Dennis G. Rodrigues, Partner KPMG LLP, Advisory Services Ms. Deborah Karcher, Executive Director, ITS Mr. Steven Maldonado, Project Management Officer ERP
<b>OTHER BUSINESS:</b>	
4. New Business	Ms. Betty Amos, CPA, Audit Committee Chair
<b>Adjournment</b>	

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*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, December 2, 2008 at 12:30 p.m. in Conference Room #916**