

SELECTION COMMITTEE MEETING AGENDA

**SPECIAL SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
November 13, 2020 at 9 a.m. in SBAB Auditorium**

RFP-19-081-CM External Independent Auditing Services

1. Welcome and Introductions	Audit Selection Committee Chair School Board Member/ABAC Member Ms. Mari Tere Rojas
2. Cone of Silence	Ms. Ailil Graupera, Assistant School Board Attorney School Board Attorney's Office
3. Overview of Selection Committee Process	Mr. Mario De Barros, Chief Procurement Officer Ms. Charisma Montfort, District Director, Procurement Management Services
4. Review and Discussion of Proposals	Audit Selection Committee Chair School Board Member/ABAC Member Ms. Mari Tere Rojas
5. Oral Presentations by Firms: (30 minutes for presentation, 15 minutes for questions/answers) 12:00 pm – 12:45 pm - Proposer 1 12:55 pm – 1:40 pm - Proposer 2 1:50 pm – 2:35 pm - Proposer 3 2:45 pm – 3:30 pm - Proposer 4	Firms
6. Proposal Rankings/Debrief	Audit Selection Committee Members/ABAC Members
7. Final Comments	Audit Selection Committee Members/ABAC Members
Adjournment	Audit Selection Committee Chair School Board Member/ABAC Member Ms. Mari Tere Rojas

**The next Audit and Budget Advisory Committee Meeting is scheduled for
December 1, 2020 at 12:30 p.m. in SBAB Auditorium**