

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
October 10, 2017 at 12:30 p.m. Room 916

1. Welcome and Introductions <ul style="list-style-type: none"> • Newly appointed ABAC Member, Mr. Stephen Johnson, Esq., Appointment by Dr. Steve Gallon III, School Board Member 	Mr. Erick Wendelken, ABAC Vice Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of July 18, 2017 (ACTION)	Mr. Erick Wendelken, ABAC Vice Chair
AUDIT REPORTS:	
3. Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2017 (INFORMATIONAL)	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Connie Pou, Controller
4. Office of Management and Compliance Audits 2017 Annual Report and 2018 Annual Audit Plan and Budget (ACTION)	Mr. José F. Montes de Oca, Chief Auditor
5. Internal Audit Report – Selected Schools/Centers (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
6. Internal Audit Report – Audit of Selected Data Related to 65 Financially Closed Projects from Year 1 and Year 2 of the GOB Program and Miami Norland Senior High School (ACTION)	Mr. Trevor L. Williams, Assistant Chief Auditor District Audits Ms. Lisa Martinez, Chief Strategy Officer Office of the Superintendent
7. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Mr. José F. Montes de Oca, Chief Auditor
OTHER REPORTS:	
8. Arrest of Joey Bautista, Former Principal of the Miami Jackson Adult Center, Ref: SB1617-1001 (INFORMATIONAL)	Office of the Inspector General Mr. Tom Knigge, Supervisory Special Agent
9. Presentation of the Special-Purpose Financial Statements and Independent Certified Public Accountants Operation of WLRN Television and Radio Stations As of and for the Year Ended June 30, 2016 (ACTION)	Ms. Cynthia Borders-Byrd, Managing Member C Borders-Byrd, CPA LLC
10. Presentation of the Evaluation of WLRN-TV/FM's Restatement of its Underwriting Revenue Split between Television and Radio for the period July 1, 2007 through June 30, 2015, Report No. ESJ1708-1710 (ACTION)	Ms. Daisy Gonzalez-Diego, Chief Communications Officer Office of Communications
NEW BUSINESS:	ABAC Members
OLD BUSINESS: <ul style="list-style-type: none"> • Charter Schools Compliance Documentation (INFORMATIONAL) 	Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
ADJOURNMENT	Mr. Erick Wendelken, ABAC Vice 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 and Budget Advisory Committee Meeting is scheduled for
December 5, 2017 at 12:30 p.m. in Conference Room #916**