

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
September 9, 2008

1. Approval of the Minutes of the School Board Audit Committee of June 24, 2008	Ms. Betty Amos, CPA, Audit Committee Chair
EXTERNAL AUDITS:	
2. Annual (un-audited) Financial Report for 2007-2008	Dr. Grace L. Ali, Chief Financial Officer Office of Financial Operations
3. Charter Schools Update/Audit Committee Workload	Mr. Jon Goodman, Audit Director Office of Management and Compliance Audits
INTERNAL AUDITS:	
4. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
5. 2008 Annual Report on Audit Activities	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
6. Internal Audit Report – Selected Schools	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mr. Freddie Woodson, Deputy Superintendent School Operations
7. Internal Audit Report – Award and Administration of Construction Projects	Mr. Trevor L. Williams, Assistant Chief Auditor Operational and Performance Audits Mr. Jaime Torrens, Chief Facilities Officer Office of School Facilities
8. Other Business a. IG report b. ERP Update – KPMG Review c. Other	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits Ms. Betty Amos, CPA, Audit Committee Chair
Adjournment	

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