

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
September 17, 2013 at 12:30 p.m. Room 916

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of June 25, 2013 (ACTION)	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
3. Approval of the Minutes of the Special Audit and Budget Advisory Committee Meeting of August 20, 2013 (ACTION)	
4. Final Adoption of the FY 2013-14 Budget (INFORMATIONAL)	Dr. Richard H. Hinds, Associate Superintendent/Chief Financial Officer Ms. Judith M. Marte, Deputy Chief Financial Officer
5. Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year Ended June 30, 2013 (INFORMATIONAL)	Dr. Richard H. Hinds, Associate Superintendent/Chief Financial Officer Ms. Connie Pou, Controller
6. Office of the Inspector General Fifth Annual Report Fiscal Year 2012-2013 (INFORMATIONAL)	Ms. Patra Liu, Interim Inspector General
7. Audit Resource Guide for School Site Administrators (INFORMATIONAL - ORAL PRESENTATION)	Ms. Magda Pereira, Principal Southwood Middle School
INTERNAL AUDITS:	
8. Office of Management and Compliance Audits 2013-2014 Audit Plan and Adopted Budget (ACTION)	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
9. Internal Audit Report – Selected Schools (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Chief Operating Officer School Operations Dr. Pablo G. Ortiz, Assistant Superintendent Education Transformation Office
10. Charter School Investigations	Mr. Julio C. Miranda, Assistant Chief Auditor
a) Investigation of Attendance and FTE Reporting Practices at the Florida School for Integrated Academics (SIA Tech) (ACTION)	Ms. Tiffanie Pauline, Assistant Superintendent Charter School Support
b) Investigation of Complaint Concerning Stellar Leadership Academy, Inc. (f/k/a Life Skills Center Miami-Dade, Inc.) and Life Skills Center Opa Locka, Inc. Charter Schools (ACTION)	Mr. Jon Goodman, Executive Audit Director

**The next Audit and Budget Advisory Committee Meeting is scheduled for
December 3, 2013 at 12:30 p.m. in Conference Room #916**

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
September 17, 2013 at 12:30 p.m. Room 916

11. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
12. <u>Conduct Election of Chair and Vice Chair (ACTION)</u>	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	
13. M-DCPS 2014 State Legislative Program <u>(INFORMATIONAL - ORAL PRESENTATION)</u>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
14. Evaluations -- Office of Management and Compliance Audits <u>(INFORMATIONAL - ORAL PRESENTATION)</u>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
ADJOURNMENT	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair

Two or more members of The School Board of Miami-Dade County, Florida may be present and may participate at this meeting.