

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
September 17, 2019 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Erick Wendelken, CPA ABAC Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee of July 16, 2019 (ACTION)</u>	Mr. Erick Wendelken, CPA ABAC Chair
3. <u>Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2019 (INFORMATIONAL)</u>	Mr. Ron Y. Steiger, Chief Financial Officer Financial Services Ms. Daisy Naya, Controller Office of the Controller
AUDIT REPORTS:	
4. <u>Internal Audit Report -Selected Schools/Centers (ACTION)</u>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
5. <u>Internal Audit Report - Audit of Legacy/SAP Systems-District-Wide Security Controls, Roles, and Access Management (ACTION)</u>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits Mr. Jon Goodman, Assistant Chief Auditor Office of Management and Compliance Audits Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations Ms. Marie Izquierdo, Chief Academic Officer Office of Academics and Transformation
OTHER REPORTS:	
6. <u>Office of Management and Compliance Audits' 2018-2019 Annual Report (ACTION)</u>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
7. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
8. <u>Status of Monitoring the District's Compliance with Americans with Disabilities Act (ADA) Requirements Related to Website Accessibility (INFORMATIONAL)</u>	Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits
9. <u>Initial Reading: To Amend Board Policies 6835, Office of Management and Compliance Audits; and 6840, Audit and Budget Advisory Committee (INFORMATIONAL)</u>	Mr. Walter J. Harvey, School Board Attorney Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits

**The next Audit and Budget Advisory Committee Meeting is scheduled for
December 3, 2019 at 12:30 p.m. in Conference Room #916**

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10. Office of the Inspector General Report– Announcement of Former Principal of Miami Jackson Adult Education Center Plea Agreement, Ref. SB-1617-1001 (INFORMATIONAL)	Mr. Tom Knigge, Supervisory Agent
NEW BUSINESS:	ABAC Members
OLD BUSINESS: <ul style="list-style-type: none">• Follow Up-Financial Statement Audits of Four Closed Charter Schools—Three ASPIRA Charter Schools and Florida International Academy Charter School (INFORMATIONAL)• Update on Procurement Process (Oral Presentation)	ABAC Members Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support Mr. Ron Steiger, Chief Financial Officer
ADJOURNMENT	Mr. Erick Wendelken, CPA ABAC Chair

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

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