

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
September 18, 2018 at 12:30 p.m. Room 916

<p>1. Welcome and Introductions</p> <ul style="list-style-type: none"> • The School Board of Miami-Dade County, Florida, recognized Mr. Juan Del Busto at its meeting of July 25, 2018 	<p>Mr. Erick Wendelken, CPA ABAC Chair</p>
<p>2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of July 17, 2018 (ACTION)</p>	<p>Mr. Erick Wendelken, CPA ABAC Chair</p>
<p>AUDIT REPORTS:</p>	
<p>3. Audit Plan for the General Obligation Bond (GOB) External Independent Audit (INFORMATIONAL)</p>	<p>Ms. Maria T. Gonzalez, Chief Auditor Ms. Tanya Davis, Partner S. Davis & Associates, P.A.</p>
<p>4. Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2018 (INFORMATIONAL)</p>	<p>Mr. Ron Y. Steiger, Chief Financial Officer Financial Services Ms. Daisy Naya, Controller Office of the Controller</p>
<p>5. Miami-Dade County District School Board Florida Education Finance Program Full-Time Equivalent Student Enrollment and Student Transportation for the FYE June 30, 2017 – Report No. 2019-014 (ACTION)</p>	<p>Office of the State Auditor General Ms. Maria T. Gonzalez, Chief Auditor Office of Management and Compliance Audits</p>
<p>6. Office of Management and Compliance Audits 2018 Annual Report and 2019 Annual Audit Plan and Budget (ACTION)</p>	<p>Ms. Maria T. Gonzalez, Chief Auditor</p>
<p>7. Internal Audit Report – Selected Schools/Centers (ACTION)</p>	<p>Ms. Maria T. Gonzalez, Chief Auditor Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations</p>
<p>8. Internal Audit Report – Audit of Draft Phase 2 Disparity Study Report Dated March 27, 2018 (ACTION)</p>	<p>Ms. Maria T. Gonzalez, Chief Auditor Mr. Torey Alston, Economic Equity and Diversity Compliance Officer Office of Economic Opportunity</p>
<p>9. Update of the District Websites and the Americans with Disabilities Act (ADA) Compliance (INFORMATIONAL)</p>	<p>Ms. Maria T. Gonzalez, Chief Auditor</p>
<p>10. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</p>	<p>Ms. Maria T. Gonzalez, Chief Auditor</p>

**The next Audit and Budget Advisory Committee Meeting is scheduled for
December 11, 2018 at 12:30 p.m. in Conference Room #916**

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OTHER REPORTS:	
11. Miami-Dade County Office of the Inspector General Annual Report 2018-2019 (INFORMATIONAL) 12. OIG Administrative Case Closure – SB-1516-1006, Master Clean Cleaning Equipment & Supplies Inc.'s Suspension Violation (INFORMATIONAL)	Mr. Tom Knigge, OIG Supervisory Special Agent Office of the Inspector General
NEW BUSINESS:	ABAC Members
OLD BUSINESS: a. Follow-up – Review of the (3) Aspira Charter Schools Financial Statements deferred from ABAC of July 17, 2018 (INFORMATIONAL) <ul style="list-style-type: none"> • Aspira Arts Deco Charter School • Aspira Leadership and College Preparatory Academy • Aspira Raul Arnaldo Martinez Charter School b. Follow-up - Duties, Responsibilities/Authority of the ABAC regarding Charter Schools with Fiscal Accountability (INFORMATIONAL) c. Follow-up – Capital Outlay Distribution to Charter Schools relating to Schools with 75% of Free and Reduced Meals (INFORMATIONAL)	Mr. Jon Goodman, Assistant Chief Auditor Office of Management and Compliance Audits Mr. Walter J. Harvey, School Board Attorney School Board Attorney's Office Ms. Tiffanie Pauline, Assistant Superintendent Charter School Compliance & Support Mr. Ron Y. 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.