

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
Monday, September 19, 2022 at 12:30 p.m.
SBAB Auditorium 1450 N.E. 2nd Avenue, Miami, FL 33132
Contact Person: Chief Auditor, Jon Goodman, CPA, CFE Tel. No.: 305-995-1318

1. Welcome and Introductions	Mr. Christopher Norwood, J.D. ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of July 19, 2022 (ACTION)	Mr. Christopher Norwood, J.D. ABAC Chair
3. Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2022 (INFORMATIONAL)	Mr. Ron Y. Steiger, Chief Financial Officer Ms. Daisy Naya, Controller Office of the Controller
AUDIT AND OTHER REPORTS:	
4. Internal Audit Report - Selected Schools/Centers (ACTION)	Mr. Jon Goodman, Chief Auditor Dr. John D. Pace, Deputy Superintendent Ms. Tamara Wain, Assistant Chief Auditor
5. Internal Audit Report – Audit of Internal Controls and Processes Over Federal COVID-19 Funds (ACTION)	Mr. Jon Goodman, Chief Auditor Mr. Ron Y. Steiger, Chief Financial Officer Ms. Teresita M. Rodriguez, District Audit Director
6. Audit of the District's Construction Warranty Process (ACTION)	Mr. Jon Goodman, Chief Auditor Mr. Raul F. Perez, Chief Facilities Design/Construction Officer Mr. Carl Nicoleau, Chief Maintenance/Operations Officer Mr. Neil R. Singh, Audit Director - Construction
7. Office of Management and Compliance Audits' 2021-2022 Annual Report (ACTION)	Mr. Jon Goodman, Chief Auditor
8. Office of Management and Compliance Audits' Activity/Status Report (INFORMATIONAL)	Mr. Jon Goodman, Chief Auditor

**The next Audit and Budget Advisory Committee Meeting is scheduled for
Monday, December 5, 2022 at 12:30 p.m.**

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OLD BUSINESS:	
Memorandum Follow Ups – ABAC of July 19, 2022 <ul style="list-style-type: none"> • IT Related RFPs • Potential School Security Related Audit • External Auditors Hours/Fee Reduction • Magnet Educational Choice Association (MECA) <p>(INFORMATIONAL)</p>	<p>Mr. Jon Goodman, Chief Auditor</p> <p>Mr. Ben Launerts, MECA Board Chair Ms. Melba Brito, Administrative Director Mr. Richard A. Yanez, District Audit Director</p>
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Christopher Norwood, J.D. 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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