

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
September 14, 2010 at 12:30 p.m.

<p>1. Welcome and Introductions</p> <p style="text-align: center;">WELCOME BACK Mr. Jeffrey B. Shapiro, Esq.</p> <ul style="list-style-type: none"> a. Moment of Reflection b. Comments and Hand-outs c. Committee member resignations (attached letters) 	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p>
<p>2. Approval of the Minutes of the School Board Audit Committee of June 29, 2010</p>	<p>Mr. Frederick F. Thornburg, Esq. Audit Committee Chair</p>
<p>OTHER REPORTS/PRESENTATIONS</p>	
<p>3. Report from Audit Committee Ad Hoc Sub-Committee on Minority/Women Business Enterprises Participation</p>	<p>Mr. Rayfield McGhee, Esq. Ad Hoc Committee Chair</p>
<p>4. KPMG – Miami-Dade County Public Schools-SAP Configurable Financial Controls Assessment</p>	<p>Mr. Michael Costello, Managing Director, KPMG LLP Ms. Deborah Karcher, Chief Information Officer</p>
<p>5. KPMG – Miami-Dade County Public Schools-Payroll Parallel Testing Strategy Assessment</p>	
<p>6. Annual (un-audited) Financial Report for 2009-10</p>	<p>Dr. Richard H. Hinds, Associate Supt./CFO Ms. Connie Pou, Controller</p>
<p>INTERNAL AUDITS</p>	
<p>7. Office of Management and Compliance Audits Activity Report</p>	<p>Mr. Jose F. Montes de Oca, Chief Auditor</p>
<p>8. OMCA's 2010 Annual Report and 2010-2011 Annual Audit Plan and Tentative Budget</p>	<p>Mr. Jose F. Montes de Oca, Chief Auditor</p>
<p>9. Internal Audit Report – Selected Schools</p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor Mr. Freddie Woodson, Deputy Superintendent</p>
<p>10. Audit of Miami Parking Authority/M-DCPS Leasing Revenues</p>	<p>Mr. Trevor Williams, Assistant Chief Auditor Mr. Jaime Torrens, Chief Facilities Officer</p>

*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 7, 2010 at 12:30 p.m. in Conference Room #916

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FOLLOW-UPS	
11. WLRN/Friends - Update	Mr. John LaBonia, General Manager, WLRN Mr. Rick Lewis, CEO Friends of WLRN Mr. Walter J. Harvey, School Board Attorney
12. Audit of the Division of Social Sciences - Additional Professional Services to be Provided by the Florida Grand Opera	Ms. Millie Fornell, Associate Superintendent Mr. John Doyle, Administrative Director
13. Audit of Fringe Benefits Administration – Process for Extension of Contracts without Request for Approval (RFP)	Dr. Richard H. Hinds, Associate Supt./CFO Mr. Scott Clark, Risk and Benefits Officer
14. Rise Academy Charter School – Update (Oral Presentation)	Dr. Helen Blanch, Assistant Superintendent
OTHER BUSINESS	
15. Resumption of Audit Engagement with External Auditing Firm for Fiscal Year 2010-11 MDCPS' Financial and Federal Audit	Mr. Jose F. Montes de Oca, Chief Auditor Mr. Frederick F. Thornburg, Esq. Audit Committee Chair Dr. Richard H. Hinds, Associate Supt./CFO
16. Truth In Government/Lobbying Reform Proposed Amendments To School Board Rules: Final Reading Of 6Gx13- 8c-1.212, Cone Of Silence And 6Gx13- 8C-1.21, Lobbyists	Mr. Alberto M. Carvalho, Superintendent of Schools
17. Update On The Status Of The Changes To The Proposed Draft – Audit And Budget Advisory Committee School Board Rule 6Gx13- 2C-1.142	Mr. Alberto M. Carvalho, Superintendent of Schools Mr. Frederick F. Thornburg, Esq. Audit Committee Chair Mr. Jose F. Montes de Oca, Chief Auditor
18. Election of Chair and Vice Chair	Mr. Jose F. Montes de Oca, Chief Auditor
Adjournment	Mr. Frederick F. Thornburg, Esq. Audit Committee Chair

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