

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
September 29, 2015 at 12:30 p.m. Room 916

1. Welcome and Introductions	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
2. Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of July 9, 2015 (ACTION)	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
AUDIT REPORTS:	
3. Miami-Dade County Public Schools – Annual (un-audited) Financial Report Fiscal Year End June 30, 2015 (INFORMATIONAL)	Mrs. Judith M. Marte, Chief Financial Officer Ms. Connie Pou, Controller
4. Office of the Inspector General for Miami-Dade County Public Schools (INFORMATIONAL) a) Inspector General Report – Review of the Value Adjustment Board, IG14-13 b) Inspector General Report –Administrative Case Closure Report Ref. IG#SB-1213-1004 c) Inspector General Report – M-DCPS Administration of Miscellaneous Continuing Contracts Awarded to Construction Management At-Risk Firms Ref. SB-1314-1002	Ms. Mary T. Cagle, Inspector General Mr. Jamie Rosenberg, Assistant Inspector General for Audits Ms. Arleen Rose Stanek, Auditor Mr. Archie Moore, Special Agent, OIG
5. Charter School Matters a) Audit of Selected Financial, Real Estate and Operational Transactions and Contractual Arrangements: Keys Gate Charter High School (ACTION) b) Correspondence with the Florida Department of Education (FLDOE) Requesting Guidance and Clarification as to Legality and Propriety of Certain Charter Schools' Fiscal and Governance Practices. (INFORMATIONAL)	Mr. Julio C. Miranda, Assistant Chief Auditor Investigative Audits Mr. Jon Goodman, Executive Audit Director Office of Management and Compliance Audits Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
6. Office of Management and Compliance Audits 2015 Annual Report and 2016 Annual Audit Plan and Budget (ACTION)	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
7. Internal Audit Report – Selected Schools (ACTION)	Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits Mrs. Valtena G. Brown, Deputy Superintendent/Chief Operating Officer School Operations
8. Internal Audit Report – Audit of Inventories as of June 30, 2015 (ACTION)	Mr. Trevor L. Williams, Assistant Chief Auditor

**The next Audit and Budget Advisory Committee Meeting is scheduled for
December 1, 2015 at 12:30 p.m. in Conference Room #916**

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9. <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
10. Conduct Election of Chair and Vice Chair (ACTION) (Oral Presentation)	Mr. Roland Sanchez-Medina, Esq., ABAC Chair
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Roland Sanchez-Medina, 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.

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