

AGENDA
SPECIAL AUDIT COMMITTEE MEETING
WEDNESDAY, APRIL 15, 2009
Conference Room 916 - 12:30 p.m.

1. Designation of Interim Chief Auditor	Ms. Betty Amos, CPA, Audit Committee Chair
2. Selection Process for Chief Auditor	Ms. Betty Amos, CPA, Audit Committee Chair
OTHER BUSINESS:	
3. New Business	Ms. Betty Amos, CPA, Audit Committee Chair
Adjournment	

*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, May 12, 2009 at 12:30 p.m. in Conference Room #916**