

**AGENDA
SPECIAL
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
February 3, 2012 at 2:00 p.m. Room 916**

1. Welcome, Introductions, and Moment of Reflection	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
2. Review of Proposed Legislation – Potential Capital Outlay Millage Transfer to Charter Schools	Mr. Jeffrey B. Shapiro, Esq. ABAC Chair
NEW BUSINESS:	ABAC Members
OLD BUSINESS:	ABAC Members
Adjournment	Mr. Jeffrey B. Shapiro, 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.

**The next Audit and Budget Advisory Committee Meeting is scheduled for
March 6, 2012 at 12:30 p.m. in Conference Room #916**