

AGENDA
SCHOOL BOARD AUDIT COMMITTEE (Room 916)
December 2, 2008

1. Approval of the Minutes of the School Board Audit Committee of November 13, 2008	Ms. Betty Amos, CPA, Audit Committee Chair
2. Introduction of new Audit Committee Members, <ul style="list-style-type: none"> • Mr. Peter A. Lagonowicz, Esq. • Mr. Jose F. Montes de Oca, CPA 	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
EXTERNAL AUDITS:	
3. a. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008 b. Summary of Audit Results	Mr. Michael Pattillo, Partner Ernst & Young, LLP Dr. Richard H. Hinds, Associate Superintendent and Chief Financial Officer
4. Management Letter for Fiscal Year Ended June 30, 2008	Ms. Connie Pou, Controller
5. Annual Financial Statement, Educational Impact Fee Fund for Fiscal Year Ended June 30, 2008	Ms. Cynthia Borders-Byrd, Managing Member C Borders-Byrd, CPA LLC
6. Audit of the Magnet Education Choice Association, Inc. (MECA) for Fiscal Year Ended June 30, 2008	Mr. Anthony Brunson, Partner Sharpton, Brunson & Company, P.A.
7. Audit of the Dade Schools Athletic Foundation, Inc. for Fiscal Year Ended June 30, 2008	
8. Audit of the Miami-Dade Coalition Community Education, Inc. for Fiscal Year Ended June 30, 2008	
9. a. Review of Charter School Financial Statements: <ul style="list-style-type: none"> • Charter School on the Beach • Eugenio Maria de Hostos • Lawrence Academy Sr. High • Miami Community Charter Middle • Oxford Academy • Sandor Wiener School of Opportunity - North • Sandor Wiener School of Opportunity – South b. Review of Community Based Organization Financial Statements: <ul style="list-style-type: none"> • Dade Marine Institute, Inc. 	
INTERNAL AUDITS:	
10. Office of Management and Compliance Audits' Activity Report	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
11. Internal Audit Report - School Audit (s) <ul style="list-style-type: none"> a. Selected Schools b. North Central Regional Center Schools 	Ms. Maria T. Gonzalez, Assistant Chief Auditor Mr. Freddie Woodson, Deputy Superintendent School Operations
12. Audit of Supplemental Education Services	Mr. Trevor L. Williams, Assistant Chief Auditor Dr. Magaly Abrahante, Assistant Superintendent Title I Project Administration

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13. <u>Audit of Year-End Inventories Textbook Inventory Services, Food & Nutrition, Stores and Mail Distribution, Maintenance Materials Management and Transportation as of June 30, 2008</u>	Mr. Trevor L. Williams, Assistant Chief Auditor Mr. Jerry Klein, Administrative Director, Transportation Ms. Penny Parham, Administrative Director Food & Nutrition
14. Follow-up Reviews a. <u>Audit of Custodial Services- Payroll, Timekeeping and Related Issues</u> b. <u>Audit of District Fuel Inventory Controls</u>	Mr. Trevor L. Williams, Assistant Chief Auditor Mr. Jaime Torrens, Chief Facilities Officer Mr. James Dillard, Inspections Officer Mr. Trevor L. Williams, Assistant Chief Auditor Mr. Jerry Klein, Administrative Director Transportation
OTHER BUSINESS:	
15. 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, January 27, 2009 at 12:30 p.m. in Conference Room #916**