

**AGENDA**  
**SCHOOL BOARD AUDIT COMMITTEE (Room 916)**  
**March 18, 2008**

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1. <a href="#">Approval of the Minutes of the School Board Audit Committee of January 29, 2008</a>	Ms. Betty Amos, Audit Committee Vice-Chair
2. Introduction of Peer Review Team	Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits
<b>EXTERNAL AUDITS:</b>	
3. Presentation on Charter Schools Operations Finance Best Practices	Mr. Michael Bell, Assistant Superintendent Specialized Programs  Ms. Mindy McNichols, Senior Attorney for Academics
4. Review of Carryover Financial Statements from January 29, 2008 meeting:  <ul style="list-style-type: none"> <li>• <a href="#">Coral Reef Montessori School</a></li> <li>• <a href="#">Excel Academy</a></li> <li>• <a href="#">Liberty City Charter School</a></li> </ul> Review of Current Charter School Financial Statements:  <ul style="list-style-type: none"> <li>• <a href="#">Doral Academy</a></li> <li>• <a href="#">Doral Academy Charter Middle</a></li> <li>• <a href="#">Doral Academy High</a></li> <li>• <a href="#">Doral Performing Arts &amp; Entertainment Academy</a></li> <li>• <a href="#">International Studies Charter High</a></li> <li>• <a href="#">Mater Academy</a></li> <li>• <a href="#">Mater Academy Charter Middle</a></li> <li>• <a href="#">Mater Academy High</a></li> <li>• <a href="#">Mater Academy Lakes High School</a></li> <li>• <a href="#">Mater Academy Lakes Middle School</a></li> <li>• <a href="#">Mater East Academy Middle School</a></li> <li>• <a href="#">Mater East Charter School</a></li> <li>• <a href="#">Mater Gardens Academy</a></li> <li>• <a href="#">Mater Gardens Academy Middle</a></li> <li>• <a href="#">Mater Performing Arts &amp; Entertainment Academy</a></li> <li>• <a href="#">Miami Children's Museum</a></li> <li>• <a href="#">Pinecrest Academy (South Campus)</a></li> <li>• <a href="#">Pinecrest Academy Charter Middle</a></li> </ul>	Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits  Mr. Michael Bell, Assistant Superintendent Specialized Programs  Ms. Ellen O. Wright, Administrative Director Charter School Operations  Charter School representative(s)

*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 6, 2008 at 12:30 p.m. in Conference Room #916**

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**March 18, 2008**

<ul style="list-style-type: none"> <li>• <a href="#">Pinecrest Preparatory Academy</a></li> <li>• <a href="#">Somerset Academy</a></li> <li>• <a href="#">Somerset Academy Charter High</a></li> <li>• <a href="#">Somerset Academy Charter Middle School</a></li> </ul>	
<p>5. Review of Carryover Community based Organization Financial Statements:</p> <ul style="list-style-type: none"> <li>• <a href="#">Ombudsman Educational Services Ltd.</a></li> </ul>	<p>Ms. Julieann Rico, School Board Attorney</p> <p>Mr. Trevor Williams, Assistant Chief Auditor Operational and Performance Audits</p> <p>Dr. Steve Gallon, III, Administrative Director Alternative Education</p>
<p><b>INTERNAL AUDITS:</b></p>	
<p>6. <a href="#">Office of Management and Compliance Audits' Activity Report</a></p>	<p>Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits</p>
<p>7. <a href="#">Internal Audit Report – Selected Schools</a></p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor School Audits</p> <p>Mr. Freddie Woodson, Associate Superintendent School Operations</p> <p>Dr. Geneva K. Woodard, Associate Superintendent School Improvement Zone</p>
<p><b>OTHER BUSINESS:</b></p>	
<p>8. New Business</p> <p>a. <a href="#">Auditor General Draft Report</a></p> <p>b. Federal Audit of E-Rate Program</p>	<p>Ms. Betty Amos, Audit Committee Vice-Chair</p> <p>Mr. Allen M. Vann, Chief Auditor Office of Management and Compliance Audits</p>
<p><b>Adjournment</b></p>	

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