

AUDIT COMMITTEE MEETING

Thursday, January 28, 2010

12:30 a.m. – KCW - 1st Floor Board Room

AGENDA

SPECIAL PRESENTATION – 11:30 a.m. – 12:30 p.m.

1. Audit Committee Members' Orientation

OLD BUSINESS

2. Approval of the minutes for the December 10, 2009 Audit Committee Meeting
3. Discussion of Follow up Items

NEW BUSINESS

4. Internal Audit Report – Audit of the Internal Funds of Selected Schools in the North, Central and South Areas
5. Internal Audit Report – Property and Inventory Audits of Selected Locations
6. Audits of Charter Schools for the Fiscal Year Ended June 30, 2009
 - Coral Springs Charter School
 - Paragon Academy of Technology
 - Pembroke Pines Charter
 - Pembroke Pines Charter Elementary
 - Sunshine Elementary Charter (Financial Emergency)