

AUDIT COMMITTEE MEETING
Thursday, October 10th, 2019
11:30 a.m. – KCW - 1st Floor Board Room
AGENDA

AUDIT COMMITTEE ELECTIONS

1. Nominating Committee Report (11:30 – 11:35)
2. Election of the Audit Committee Chair and Vice Chair (11:35 - 11:45)

OLD BUSINESS

3. Follow-Up – Management Update Evergreen Audit Report of May 30, 2014 (11:45 - 12:05)

NEW BUSINESS

4. Approval of the Minutes for the August 8th, 2019 Audit Committee Meeting (12:05 - 12:10)
5. Introduction – New Audit Committee Member Hagen Disch (12:10 - 12:15)
6. OCA Audit Report – Property and Inventory Audits of Selected Schools (12:15 - 12:25)
7. OCA Audit Report - Internal Funds Audits of Selected Schools (12:25 - 12:40)
8. RSM Audit Report – SMART Bond Program Management (12:40 - 1:00)
9. OCA Audit Report – Purchase Cards (1:00 - 1:15)
10. Chief Auditor’s Report (1:15 - 1:30)
11. Public Comments (1:30 - 1:35)
12. Audit Committee Member Comments (1:35 - 1:50)

This agenda and the above reports/documents are available on the Office of the Chief Auditor’s website. The documents can be accessed on-line at www.browardschools.com/audit by selecting Audit Committee Meetings and then the applicable year and meeting date.

Please contact our office for assistance at (754) 321-2400
Office of the Chief Auditor

UPCOMING AUDIT COMMITTEE MEETINGS (ALL MEETINGS 11:30 AM)

- November 21st, 2019
- January 30th, 2020
- March 12th, 2020
- May 7th, 2020
- June 18th, 2020