

AUDIT COMMITTEE MEETING
Thursday, March 12th, 2020
11:30 a.m. – KCW - 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Administrative Matters (11:30 – 11:35)
2. Approval – Agenda for the March 12th, 2020 Audit Committee Meeting (11:35-11:40)
3. Approval - Minutes for the January 30th, 2020 Audit Committee Meeting (11:40 – 11:45)
4. Introduction – New Audit Committee Member – Michael J. Gauci, CPA (11:45 – 11:50)
5. Proposed Audit Committee Meeting Dates – School Year 2021 (11:50 - 12:00)
6. Physical Plant Operations - (12:00 -12:20)
 - Council of Great City Schools Report / Related Memorandums
 - PPO Assessment & Roadmap
 - Critical Success Factors
 - PPO Assessment & Roadmap Update
7. S Davis & Associates Report – Single Audit (12:20 – 12:30)
8. OCA Audit Report - Property and Inventory Audits of Selected Schools (12:30 - 12:40)
9. RSM - SMART Bond Reports - (12:40- 1:10)
 - Internal Audit of Program Management FY 2019 – 2020 Q2
 - Review of CSMP – Management Response
 - Review of Owner Representative / Program Manager RFQ – Management Response
10. Office of the Chief Auditor – Quality Control Assessment FY 2017 - 2019 - (1:10 - 1:25)
11. External Independent Financial Auditing Services Renewal - (1:25- 1:30)
12. Chief Auditor’s Report (1:30 - 1:40)
13. Public Comments (1:40 – 1:45)
14. Audit Committee Member Comments (1:45 – 1:55)

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)

- May 7th, 2020
- June 18th, 2020