

AUDIT COMMITTEE MEETING
Thursday, August 8th, 2019
11:00 a.m. – KCW - 1st Floor Board Room
AGENDA

OLD BUSINESS

1. Audit Committee By-Laws (11:00 – 11:10)

Reference Documents:

- Proposed Revised By-Laws
- Existing By-Laws (Approved June 2014)
- Policy 1.7
- Policy 1002.1

Reference Forms:

- CE Form 8B Memorandum Of Voting Conflict For County, Municipal, And Other Local Public Officers
- Nominee's Eligibility For Service On School Board Advisory Committee
- CE Form 4A Disclosure of Business Transaction, Relationship or Interest
- Acknowledgement of School Board Advisory Committee Member's Responsibilities Form

NEW BUSINESS

2. Approval of the Minutes for the May 2nd, 2019 Audit Committee Meeting (11:10 – 11:15)
3. Nominating Committee Report (11:15 – 11:20)
4. Election of Audit Committee Chair and Vice Chair (11:20 -11:25)
5. S Davis and Associates Report – Internal Funds Audits of Selected Schools (11:25 – 11:40)
6. Carr Riggs Ingram Report – BECON Follow-Up (11:40 – 12:00)
7. RSM Report – SMART Bond Program Management (12:00 – 12:25)
8. MSL - Required Communications Under Government Auditing Standards (12:25-12:35)
9. OCA Report – Internal Funds Audits of Selected Schools (12:35 – 12:45)
10. OCA Report – Property and Inventory Audits of Selected Locations (12:45 – 12:55)
11. Proposed Audit Plan – 2019- 2020 Fiscal/School Year (12:55-1:10)
12. Chief Auditor's Report (1:10 – 1:25)
13. Public Comments (1:25 – 1:30)
14. Audit Committee Member Comments (1:30 – 1:45)

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)

- October 10th, 2019
- November 21st, 2019
- January 30th, 2020
- March 12th, 2020
- May 7th, 2020
- June 18th, 2020