

AUDIT COMMITTEE MEETING

**Thursday, June 21, 2012
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the May 17, 2012 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. Internal Audit Report – Review of the Cypress Elementary School Project #1781-24-01/P000346 New Food Service Building, Renovations and Site Improvements – April 2012
4. Internal Audit Report – Review of the Palmview Elementary School Project #1131-23-01/P000207 New Food Service Multipurpose Building, Renovations and Site Improvements – April 2012
5. External Audit Report – Operational Review of Facilities and Construction Management – McGladrey LLP
6. Internal Audit Report – Audit of the Internal Funds of Selected Schools
7. Internal Audit Report – Property and Inventory Audits of Selected Locations
8. External Audit Report – Early Learning Coalition of Broward County, Inc. - Annual Review and Assessment Instrument for the SBBC-FFS-11-ELC6 Contract
9. External Audit Report – Department of Health & Human Services – Review of the Broward County School Board Head Start and Early Head Start Programs
10. Summary of Audit Activities for 2011-2012 and Proposed Audit Plan for the 2012-2013 Fiscal Year

If you have any problems accessing these reports, please contact our office for assistance.

Office of the Chief Auditor
(754) 321-2400