

AUDIT COMMITTEE MEETING

**Thursday, November 17, 2011
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the October 27, 2011 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. Moore Stephens Lovelace, PA – Comprehensive Annual Financial Report (CAFR) – June 30, 2011
4. Moore Stephens Lovelace, PA – Management Letter for the Year Ended June 30, 2011
5. Moore Stephens Lovelace, PA – Auditors’ Reports Required by the Office of Management and Budget (OMB) Circular A-133 (Single Audit Report) for the Year Ended June 30, 2011
6. Internal Audit Report – Property and Inventory Audits of Selected Locations
7. Audits of Charter Schools for the Fiscal Year Ended June 30, 2011
 - o Charter Schools with Financial Emergencies
 - Touchdowns4Life
 - International School of Broward, Inc.
 - Henry McNeal Turner Charter School, Inc.
 - Rise Academy School of Science and Technology I

OTHER DISCUSSIONS

- RFP for External Auditing Services
- Update on PPO - Zone 4 Maintenance Facility

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

Office of the Chief Auditor
(754) 321-2400