

AUDIT COMMITTEE MEETING

**Thursday, October 11, 2012
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the June 21, 2012 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. External Audit Report – Current Status Review of the January 2011 Final Report of the Nineteenth Statewide Grand Jury – September 2012 (Ethics Related Findings and Recommendations) - Marcum, LLP
4. Internal Audit Report – Current Status Review of the January 2011 Final Report of the Nineteenth Statewide Grand Jury – September 2012
5. Internal Audit Report – Current Status Review of the Interim Report of the 2002 Fall Term Grand Jury on School Board Construction – September 2012
6. Review of Donations Earmarked for Exceptional Student Education Programs Received from 2012 WalkAbout Autism Event
7. Internal Audit Report – Audit of the Internal Funds of Selected Schools
8. Internal Audit Report – Property and Inventory Audits of Selected Locations
 - o Attachment Section IV - Equipment Acquisitions Captured July 1, 2010 - July 1, 2012
9. McGladrey LLP – Audit Update

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

Office of the Chief Auditor
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