

AUDIT COMMITTEE MEETING

**Thursday, May 2, 2013
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the March 7, 2013 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. Internal Audit Report – Current Status of the Audit of the Facilities & Construction Management Division’s Project No. P.000917 – PPO Zone 4 Maintenance Facility
4. State of Florida – Auditor General – Broward County District School Board – Financial, Operational and Federal Single Audit for the Fiscal Year Ended June 30, 2012
5. Internal Audit Report – Audit of the Internal Funds of Selected Schools
6. Internal Audit Report – Property and Inventory Audits of Selected Locations

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

Office of the Chief Auditor
(754) 321-2400