

AUDIT COMMITTEE MEETING

**Thursday, January 23, 2014
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the November 14, 2013 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. McGladrey, LLP – Auditor’s Communication of 2013 Audit Results
4. McGladrey, LLP – Management Letter for the Year Ended June 30, 2013
5. McGladrey, LLP – Auditors’ Reports Required by the Office of Management and Budget (OMB) Circular A-133 (Single Audit Report) for the Year Ended June 30, 2013
6. State of Florida Auditor General – Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students for the Fiscal Year Ended June 30, 2012
7. Internal Audit Report – Audit of the Internal Funds of Selected Schools
8. Internal Audit Report – Property and Inventory Audits of Selected Locations
9. Internal Audit Report – Audit of the Family Counseling Behavioral Health Program Grant for the Period Ended September 30, 2013
10. Matrix of Charter Schools for the Fiscal Year Ended June 30, 2013 requiring financial corrective action plans:
 - o Broward Charter School of Science and Technology
 - o Florida Intercultural Academy
 - o Mavericks High of Central Broward County
 - o The Obama Academy for Boys
 - o The Red Shoe Charter School for Girls

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

Office of the Chief Auditor
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