

AUDIT COMMITTEE MEETING

**Thursday, September 4, 2014
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the July 15, 2014 Audit Committee Meeting

NEW BUSINESS

2. Internal Audit Report – Audit of the Internal Funds of Selected Schools
3. Internal Audit Report – Property and Inventory Audits of Selected Locations
4. a) Evergreen Solutions, LLC – Independent Review of ESE Services in Broward County Public Schools

b) Evergreen Solutions, LLC – Executive Summary and District Action (presented at July 29, 2014 Board Workshop)
5. State of Florida - Auditor General's Report #2014-203 – Review of Charter School, Charter Technical Career Center, and District School Board 2012-13 Fiscal Year Audit Reports Prepared by Independent Certified Public Accounts
6. State of Florida - Auditor General's Report #2015-004 – Report on Significant Financial Trends and Findings Identified in Charter School and Charter Technical Career Center 2012-13 Fiscal Year Audit Reports
7. Cummings-Grayson & Co., P.A. - External Quality Control Review of the Broward County Public Schools Office of the Chief Auditor

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

Office of the Chief Auditor
(754) 321-2400