

**AUDIT COMMITTEE MEETING**  
**Thursday, March 10, 2016**  
**12:30 p.m. – KCW - 1<sup>st</sup> Floor Board Room**  
**AGENDA**

**OLD BUSINESS**

1. Approval of the Minutes for the January 21, 2016 Audit Committee Meeting
2. Follow Up Items

**NEW BUSINESS**

3. Internal Audit Report – Audit of the Internal Funds of Selected Schools
4. Internal Audit Report – Property and Inventory Audits of Selected Locations
5. Internal Audit Report – Audit of Pathways Academy Charter School
6. Internal Audit Report – Audit of Termite Extermination Contracts No. 15-109T and No. 28-137T
7. HCT Certified Public Accountants & Consultants, LLC – Current Status of Ethics Findings reported in the 2011 Grand Jury Report
8. Internal Audit Report – Audit of the Family Counseling Behavioral Health Program Grant for the Period Ended September 30, 2015

**OTHER DISCUSSIONS**

*This agenda and all reports are available on the Office of the Chief Auditor's website.*

*Reports can be accessed on-line at:*

*<http://www.broward.k12.fl.us/auditdept/auditcommittee.html>*

*Then select the meeting date and click on the title of each report that you wish to download.*

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

Office of the Chief Auditor  
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