

## **AUDIT COMMITTEE MEETING**

**Thursday, January 21, 2016  
12:30 p.m. – KCW - 1st Floor Board Room**

### **AGENDA**

#### **OLD BUSINESS**

1. Approval of the Minutes for the November 19, 2015 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 the Operations of the South Florida Virtual Charter School Board, Inc.
6. RSM US LLP - Auditor's Communication of 2015 Audit Results
7. RSM US LLP - Comprehensive Annual Financial Report – June 30, 2015
8. RSM US LLP – Management Letter for the Year Ended June 30, 2015
9. State of Florida Auditor General – Broward County District School Board – Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation – For the Fiscal Year Ended June 30, 2014

#### **OTHER DISCUSSIONS**

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

Office of the Chief Auditor  
(754) 321-2400