

SPECIAL VIRTUAL AUDIT COMMITTEE MEETING

Wednesday, December 20, 2023

11:00 a.m. – Microsoft Teams

AGENDA

NEW BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Audit Committee Policy Development – Research and Discussion
 - a. SB Policy 1070 – District Committees and Their Membership
 - b. SB Policy 1700 – Office of the Chief Auditor
 - c. Audit Committee Bylaws – Revised 06/2014
 - d. Audit Committee Bylaws – Revised 08/2019
 - e. Proposed Audit Committee Policy 1.8 from the 4/28/15 School Board Workshop
 - f. Audit Committee Chair Document – The difference between a policy, process, and procedure
 - g. Miami-Dade Policy 6804
 - h. West Palm Beach Policy 1.091
5. Agenda Planning for the 01/11/24 and 01/25/24 Regular Audit Committee Meetings
 - a. Proposed HR Audit Plan
 - b. Big 3 Audit Statement of Work
 - c. General Fund Balance
6. Audit Committee Member Comments
7. Adjournment

This agenda and the above reports/documents are available on the Office of the Chief Auditor's website. The documents can be accessed on-line at www.browardschools.com/audit by selecting Audit Committee Meetings and then the applicable year and meeting date.

Public participation will be accepted on all meeting agenda items. Reserved on this meeting agenda is designated time to provide an opportunity for public speakers to address the Audit Committee regarding topics on the agenda. The person will speak for a maximum of 3 minutes per agenda item. The Chair may reduce each individual speaker's time limit or set the maximum time available for all speakers. Please contact our office for assistance or additional information at (754) 321-2400 – Office of the Chief Auditor.

UPCOMING AUDIT COMMITTEE MEETINGS – All Meetings begin at 9:30 AM

January 11, 2024 * January 25, 2024 * February 29, 2024 * April 11, 2024 * May 16, 2024 * June 20, 2024