

AUDIT COMMITTEE MEETING
Thursday, October 12, 2023
9:30 a.m. – KCW – 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the October 12, 2023 Audit Committee Meeting
4. Public Comment
5. Approval of the Minutes for the August 30, 2023 Special Virtual Audit Committee Meeting
6. Approval of the Minutes for the September 7, 2023 Audit Committee Meeting
7. Audit Committee Follow-Up from 9/7/23 Meeting
 - a. Update from 10/3/23 Board Workshop – BTA Audit Timing and Estimates
 - b. Other Motions from 9/7/23
 - c. HR Internal Control Issues from 9/7 Discussion
8. Status of 2022-23 Internal Fund Balance Audits
 - a. % of Balance and # of Locations Audited and Unaudited
 - b. Auditor General Recommendations vs. Policy 3410
9. OCA - Internal Funds Audits of Selected Schools
10. OCA – Internal Funds Audit of Athletics & Student Services
11. OCA – Payroll Procedures of Athletics & Student Services
12. OCA – Property & Inventory Report of Select Locations
13. Update from 10/10/23 County Commission Inspector General Discussion
14. Agenda Planning for 11/16/23 Regular Audit Committee Meeting and Special Meetings
15. Audit Committee Member Comments
16. 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
November 16 2023 * January 25, 2024 * February 29, 2024 * April 11, 2024 * May 16, 2024 * June 20, 2024