

AUDIT COMMITTEE MEETING

Thursday, March 14, 2024
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 March 14, 2024 Audit Committee Meeting
4. Public Comment
5. Approval of the Minutes for the February 29, 2024 Audit Committee Meeting
6. Proposed Revisions to Policy 3800 – Purchasing
7. Proposed Revisions to Board Governance Policies
8. Audit Committee Follow-Up from Prior Meetings
 - a. Enterprise Risk Management
 - i. Current In-House Structure, Process, Policies, Cost
 - b. Internal/External OCA Costs: FY24, FY23, FY22 Budget to Actual
 - i. Request for Proposals (RFP): RFP25-001 – Professional Auditing Services
 - ii. RSM Big 3 Audit Status and Costs to Date
 - iii. Chief Auditor Resignation Update
 - c. Western HS Debate Update
 - i. Booster Club Guidelines
 - d. Stakeholder Access to Standard Practice Bulletins
 - e. General Fund Balance Update – ARP Amendment Request
9. OCA – Behavioral Threat Assessment – Training Program for SY 2023-2024; ETA on In-House Audit
10. Agenda Planning for April 11, 2024 Audit Committee Meeting
11. Audit Committee Member Comments
12. 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

* April 11, 2024 * May 16, 2024 * June 20, 2024