

## AUDIT COMMITTEE SPECIAL MEETING

Thursday, May 9, 2024

9:30 a.m. – MS Teams

### AGENDA

#### NEW BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the May 9, 2024 Special Audit Committee Meeting
4. Public Comment
5. OCA – Internal Audit of Behavioral Threat Assessment
  - a. BTA Training Program for SY 2023-2024
  - b. BTA Monitoring Plan for SY Jul 2023-Dec 2024
6. Proposed Audit Plan FY25
  - a. FY24 Audit Plan Review
  - b. Risk Assessment Statement of Work
    - i. Districtwide Audit Risk Assessment
  - c. SAC School Accountability Funds
    - i. 2019 District Advisory Council (DAC) Motion and Response
    - ii. State Statutes:
      1. FS 1001.42(18) - Powers and duties of district school board
      2. FS 1008.345 - Implementation of state system of school improvement and education accountability
      3. FS 1001.452 - District and school advisory councils
    - iii. School Board Policy 1403 – School Accountability and Improvement
    - iv. School Board Policy 1403a - School Accountability and Improvement Guidelines
7. Agenda Planning for May 16, 2024 Audit Committee Meeting
8. Audit Committee Member Comments
9. 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](http://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**

\* May 16, 2024 \* June 20, 2024