

**AUDIT COMMITTEE MEETING**  
**Thursday, February 29, 2024**  
**9:30 a.m. – KCW – 1<sup>st</sup> Floor Board Room**  
**AGENDA**

**NEW BUSINESS**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the February 29, 2024 Audit Committee Meeting
4. Public Comment
5. Approval of the Minutes for the January 11, 2024 Virtual Special Audit Committee Meeting
6. Approval of the Minutes for the January 25, 2024 Audit Committee Meeting
7. Approval of the Minutes for the February 8, 2024 Virtual Special Audit Committee Meeting
8. Audit Committee Follow-Up from Prior Meetings

a. Looping Motion Revised	b. Internal Funds Motion
c. HR and Procurement Plan	d. Payroll-Athletics Associate Sup. Response
e. BSC Organizational Chart	f. 2020 Peer Review
g. RSM Big 3 Statement of Work	h. RSM SMART Bond Projects Data
i. Board Follow Up RSBM-110823-04 (DH)	j. Detailed OCA Budget Audit Costs
k. Motions 1/11/24 AC Meeting – March <ul style="list-style-type: none"><li>• RFP, ITB, and RFQ Templates</li><li>• P-Card Policy</li></ul>	

9. OCA – Internal Funds Audits of Selected Schools
10. OCA – Property and Inventory of Selected Locations
11. General Fund Balance Update – 2/27/24 Board Meeting/Impact of Teacher Salary Raises
12. FLDOE OIG Investigation
  - Commissioner of Education Letter
  - Superintendent Bulletin
13. Chief Auditor Resignation Update – 2/27/24 Workshop
14. Audit Committee Policy Development – Next Steps
15. Agenda Planning for March 14, 2024 Audit Committee Meeting
16. Audit Committee Member Comments
17. 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**

\* March 14, 2024 \* April 11, 2024 \* May 16, 2024 \* June 20, 2024