

AUDIT COMMITTEE MEETING

Thursday, December 10, 2009

12:30 p.m. – KCW - 1st Floor Board Room

AGENDA

SPECIAL PRESENTATION

1. Moore Stephens Lovelace, PA – Comprehensive Annual Financial Report (CAFR) – June 30, 2009
2. Moore Stephens Lovelace, PA – Management Letter for the Year Ended June 30, 2009

OLD BUSINESS

3. Approval of the minutes for the October 22, 2009 Audit Committee Meeting
4. Discussion of Follow up Items

NEW BUSINESS

5. Internal Audit Report – Audit of the Internal Funds of Selected Schools in the North, Central and South Areas
6. Internal Audit Report – Property and Inventory Audits of Selected Locations
7. Audits of Charter Schools for the Fiscal Year Ended June 30, 2009
 - Charter Schools with Financial Emergencies (Audited Financial Reports Available on CD Only)
 - Recap of All Charter Schools with Status Update