

AUDIT COMMITTEE MEETING

Thursday, June 24, 2010

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

AGENDA

OLD BUSINESS

1. Approval of the minutes for the May 6, 2010 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. Internal Audit Report – Audit of the Internal Funds of Selected Schools in the North, Central and South Areas
4. Internal Audit Report – Property and Inventory Audits of Selected Locations
5. Matrix of Charter Schools for the Fiscal Year Ended June 30, 2009
 - Lauderdale Lakes Academy, Inc. d/b/a Eagle Academy
 - Smart School, Inc.
6. Summary of Audit Activities for 2009-2010 and Proposed Audit Plan for the 2010-2011 Fiscal Year

OTHER DISCUSSIONS:

2010-2011 Tentative Audit Committee Meeting Dates

Please note that you will no longer be receiving a CD of the Audit Committee reports, since the agenda and all reports are now available directly from the Office of the Chief Auditor's website. If you have any problems accessing these reports, please contact our office for assistance.

**Office of the Chief Auditor
(754) 321-8300**