

AUDIT COMMITTEE MEETING

Monday, September 13, 2010

9:00 a.m. – KCW - 1st Floor Board Room

AGENDA

OLD BUSINESS

1. Approval of the minutes for the June 24, 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. Carr, Riggs & Ingram, LLC - Review of ADA Projects “Various Americans with Disabilities Act Renovation Projects” and “Mandated DOJ Projects”
6. S. Davis & Associates – Independent Current Status on a Review of the Operations of the Office of the General Counsel Issued March 23, 2006 for Updated Period July 1, 2008 through April 15, 2010
(This report is being finalized. We will send an e-mail notification when it is posted on our website, prior to the Audit Committee meeting).
7. Internal Audit Report – Current Status Review of the Auditor General’s Report #2010-183 – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2009
8. Cummings-Grayson & Co., P.A. – External Quality Control Review of the Broward County Public Schools Office of the Chief Auditor for the Period July 1, 2007 through June 30, 2010 (Peer Review)
9. Moore Stephens Lovelace, P.A. – Communication with the Audit Committee on Audit Planning 2010 – Year Ended June 30, 2010

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
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