

## AUDIT COMMITTEE MEETING

**Monday, October 25, 2010**

**9:00 a.m. – KCW - 1<sup>st</sup> Floor Board Room**

### AGENDA

#### OLD BUSINESS

1. Approval of the minutes for the September 13, 2010 Audit Committee Meeting
2. Discussion of Follow up Items

#### NEW BUSINESS

3. Carr, Riggs & Ingram, LLC - Review of ADA Projects “Various Americans with Disabilities Act Renovation Projects” and “Mandated DOJ Projects”
4. Internal Audit Report – Audit of the Internal Funds of Selected Schools in the North, Central and South Areas
5. Internal Audit Report – Property and Inventory Audits of Selected Locations
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
7. Audits of Charter Schools for the Fiscal Year Ended June 30, 2010

#### Charter Schools with Financial Emergencies

- Broward Community Charter School, Inc.
- Broward Community Charter School West, Inc.
- Charter School of Excellence-Riverland Campus
- Imagine Charter School at Broward
- Imagine Charter School at North Lauderdale
- Imagine Charter School at North Lauderdale Middle
- Imagine Charter School at Weston
- International School of Broward, Inc.
- Parkway Academy Charter High School
- Rise Academy School of Science and Technology II
- Smart School, Inc. (Middle)
- Touchdowns4Life, Inc.

Other Discussion:

Approve or Revise Audit Committee Dates for 2010-11

**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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