

AUDIT COMMITTEE MEETING

**Monday, December 13, 2010
9:00 a.m. – KCW - 1st Floor Board Room
AGENDA**

OLD BUSINESS

1. Approval of the minutes for the October 25, 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. Moore Stephens Lovelace, PA – Comprehensive Annual Financial Report (CAFR) – June 30, 2010
6. Audits of Charter Schools for the Fiscal Year Ended June 30, 2010

Charter School with Financial Emergency

- Mount Herman Educational Corporation of South Florida, Inc., D/B/A Henry McNeal Turner Learning Academy

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**