

**AUDIT COMMITTEE MEETING**

**Thursday, February 10, 2011  
12:30 p.m. – KCW - 1<sup>st</sup> Floor Board Room  
AGENDA**

**OLD BUSINESS**

1. Approval of the minutes for the December 13, 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. Moore Stephens Lovelace, PA – Management Letter for the Year Ended June 30, 2010
5. Moore Stephens Lovelace, P.A. - Auditors' Reports Required by the Office of Management and Budget (OMB) Circular A-133 (Single Audit Report) for the Year Ended June 30, 2010
6. Broward Education Foundation, Inc. – Audited Financial Statements for the Fiscal Year Ended June 30, 2010
7. State of Florida Auditor General Report No. 2011-005 – Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2009
8. Internal Audit Report - 2009 State FTE Audit Advisory
9. Update of Charter Schools for the Fiscal Year Ended June 30, 2010 – Operated by Municipalities

Other Discussions:

**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) 321-2400**