

AUDIT COMMITTEE MEETING

**Thursday, September 8, 2011
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the June 23, 2011 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. Moore Stephens Lovelace, P.A. – Communication with the Audit Committee on Audit Planning 2011 – Year Ended June 30, 2011
4. Internal Audit Report – Audit of the Internal Funds of Selected Schools
5. Internal Audit Report – Property and Inventory Audits of Selected Locations
6. Internal Audit Report – Audit of the Payroll and Timekeeping Practices of the Design Services Department for the Period from December 27, 2010 through July 10, 2011

OTHER DISCUSSIONS

7. Update on the Grand Jury Report Responses

If you have any problems accessing these reports, please contact our office for assistance.

Office of the Chief Auditor
(754) 321-2400