

## **AUDIT COMMITTEE MEETING**

**Thursday, October 27, 2011  
11:30 p.m. – KCW - 1st Floor Board Room**

### **AGENDA**

#### **OLD BUSINESS**

1. Approval of the Minutes for the September 8, 2011 Audit Committee Meeting
2. Discussion of Follow up Items

#### **NEW BUSINESS**

3. Internal Audit Report – Audit of the Internal Funds of Selected Schools
4. Internal Audit Report – Property and Inventory Audits of Selected Locations
5. Internal Audit Report – Audit of the Facilities & Construction Management Division's Project No. P.000917 – PPO Zone 4 Maintenance Facility – September 2011
6. Audits of Charter Schools for the Fiscal Year Ended June 30, 2011
  - o Charter Schools with Financial Emergencies
    - Smart School, Inc. (Middle)

#### **OTHER DISCUSSIONS**

7. Decals for KCW Parking Garage

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

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