

AUDIT COMMITTEE MEETING

**Thursday, February 02, 2012
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the November 17, 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 – 2010 State FTE Audit Advisory
5. Internal Audit Report – Property and Inventory Audits of Selected Locations
6. Current Status Update of the Audit of the Facilities & Construction Management Division's Bidding and Bid Opening Process
7. Internal Audit Report – Audit of the Family Counseling Behavioral Health Program Grant for the Period Ended September 30, 2011
8. Audits of Charter Schools for the Fiscal Year Ended June 30, 2011
 - o Charter Schools with Financial Emergencies
 - Mavericks High School, Central Broward

OTHER DISCUSSIONS

- RFP for External Auditing Services
- Audit Requests

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

Office of the Chief Auditor
(754) 321-2400