

## **AUDIT COMMITTEE MEETING**

**Thursday, March 7, 2013  
12:30 p.m. – KCW - 1st Floor Board Room**

### **AGENDA**

#### **OLD BUSINESS**

1. Approval of the Minutes for the January 24, 2013 Audit Committee Meeting
2. Discussion of Follow up Items

#### **NEW BUSINESS**

3. McGladrey, LLP – Current Status of the Operational Review of the Office of Facilities & Construction
4. Internal Audit Report – Review of the Cooper City High School Design Build Project #1931-P000877 – Shell Subcontractor’s Performance & Payment Bonds Status
5. Internal Audit Report – Audit of the Internal Funds of Selected Schools
6. Internal Audit Report – Property and Inventory Audits of Selected Locations
7. Internal Audit Report – Property and Inventory Audits of Selected Locations (deferred from January 24, 2013)
8. Internal Audit Report – Review of Varsity Football Game Ticket Sales and Cash Collection Procedures – September and October 2012
9. Internal Audit Report – Audit of the Family Counseling Behavioral Health Program Grant – January 2013
10. State of Florida - Auditor General – Virtual Instruction Programs

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

Office of the Chief Auditor  
(754) 321-2400