

AUDIT COMMITTEE MEETING

**Thursday, October 10, 2013
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the June 20, 2013 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. Internal Audit Report – Current Status Update of the Review of the Cypress Elementary School Project #1781-24-01/P000346 New Food Service Building, Renovations and Site Improvements
4. Internal Audit Report – Current Status Update of the Review of the Palmview Elementary School Project #1131-23-01/P000207 New Food Service Multipurpose Building, Renovations and Site Improvements
5. Internal Audit Report – Current Status of the Auditor General’s Report #2013-160 – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2012 (Revised)
6. Internal Audit Report – Audit of the Internal Funds of Selected Schools
7. Internal Audit Report – Property and Inventory Audits of Selected Locations

OTHER DISCUSSIONS

8. Follow Up on PTA Procedures

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

Office of the Chief Auditor
(754) 321-2400