

AUDIT COMMITTEE MEETING

**Thursday, May 1, 2014
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the March 13, 2014 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 – Current Status Review of the Auditor General’s Report #2013-160 – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2012

OTHER DISCUSSIONS

Nominations and selection of Audit Committee Vice-Chair

Discussion on Amending Audit Committee Bylaws to align with revisions made on April 15, 2014 to School Board Policy 1.7 School Board Established Advisory Committees and Appointment of a School Board Member Representative(s) to Committee(s)

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Office of the Chief Auditor
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