

AUDIT COMMITTEE MEETING

**Thursday, September 3, 2015
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the June 18, 2015 Audit Committee Meeting

NEW BUSINESS

2. Internal Audit Report – Audit of the Internal Funds of Selected Schools
3. Internal Audit Report – Property and Inventory Audits of Selected Locations
4. Internal Audit Report – Review of Installation and Replacement of Video Surveillance Systems Bid No. 28-134T and Bid No. 55-045C

OTHER DISCUSSIONS

This agenda and all reports are available on the Office of the Chief Auditor's website.

Reports can be accessed on-line at:

<http://www.broward.k12.fl.us/auditdept/auditcommittee.html>

Then select the meeting date and click on the title of each report that you wish to download.

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

Office of the Chief Auditor

(754) 321-2400