

AUDIT COMMITTEE MEETING
Thursday, April 28, 2016
12:30 p.m. – KCW - 1st Floor Board Room
AGENDA

OLD BUSINESS

1. Approval of the Minutes for the March 10, 2016 Audit Committee Meeting
2. 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. HCT Certified Public Accountants & Consultants, LLC – Current Status of Ethics Findings reported in the 2011 Grand Jury Report (deferred from March 10, 2016)
6. State of Florida Auditor General – Financial, Operational, and Federal Single Audit – Broward County District School Board for the Fiscal Year Ended June 30, 2015
7. S. Davis & Associates, P.A. – Independent Accountant’s Report on Applying Agreed-Upon Procedures on Contracts Between The School Board of Broward County and JDL Technologies, Inc. for the Period from July 1, 2013 through August 31, 2015 (This report has been rescheduled until June 16, 2016)

OTHER DISCUSSIONS

8. Review and Comparison of CM @ Risk Contracts for Broward and Dade Counties, per School Board’s Request

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Reports can be accessed on-line at:

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

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