

AUDIT COMMITTEE MEETING
Thursday, June 16, 2016
12:30 p.m. – KCW - 1st Floor Board Room
AGENDA

OLD BUSINESS

1. Approval of the Minutes for the April 28, 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. 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
6. Summary of Audit Activities for 2015-2016 and Proposed Audit Plan for the 2016-2017 Fiscal Year

OTHER DISCUSSIONS

7. 2016-2017 Tentative Audit Committee Meeting Dates

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
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