

AUDIT COMMITTEE MEETING
Thursday, November 21st, 2019
11:30 a.m. – KCW - 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Administrative Matters (11:30 – 11:35)
2. Approval of the Minutes for the October 10th, 2019 Audit Committee Meeting (11:35 – 11:40)
3. Approval of the Minutes for the October 10th, 2019 Audit Committee Nominating Committee Meeting (11:40 – 11:45)
4. Introduction – New Audit Committee Member Connie Pou (11:45 – 11:50)
5. OCA Audit Report – Property and Inventory Audits of Selected Schools (11:50 – 12:05)
6. OCA Audit Report - Internal Funds Audits of Selected Schools (12:05 – 12:20)
7. Comprehensive Annual Financial Report - June 30, 2019 (12:20 – 12:45)
8. OCA Audit Report – Purchase Cards (12:45 – 1:10)
9. Chief Auditor’s Report (1:10 – 1:25)
10. Public Comments (1:25 – 1:30)
11. Audit Committee Member Comments (1:30 – 1:45)

This agenda and the above reports/documents are available on the Office of the Chief Auditor’s website. The documents can be accessed on-line at www.browardschools.com/audit by selecting Audit Committee Meetings and then the applicable year and meeting date.

Please contact our office for assistance at (754) 321-2400
Office of the Chief Auditor

UPCOMING AUDIT COMMITTEE MEETINGS (ALL MEETINGS 11:30 AM)

- January 30th, 2020
- March 12th, 2020
- May 7th, 2020
- June 18th, 2020