

AUDIT COMMITTEE MEETING
Thursday, January 30th, 2020
11:30 a.m. – KCW - 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Administrative Matters (11:30 – 11:35)
2. Approval - Minutes for the November 21st, 2019 Audit Committee Meeting (11:35 – 11:40)
3. OCA Audit Report – Purchase Cards (11:40-11:50)
4. Florida Auditor General Report- (11:50-12:05)
Florida Education Finance Program Full-Time Equivalent Student Enrollment and Student Transportation – For Fiscal Year Ended June 30, 2018
5. OCA Audit Report – Property and Inventory Audits of Selected Schools (12:05-12:15)
6. Moore Stephens Lovelace Reports - (12:15-12:30)
 - Independent Auditor’s Report on Internal Control over Financial Reporting and on Compliance and Other Matters
 - Independent Auditor’s Management Letter
 - Independent Accountant Report
7. S. Davis & Associates – Single Audit (12:30-12:45)
8. RSM – Internal Audit of Program Management FY 20 Q1 (12:45-1:00)
9. Physical Plant Operations - (1:00-1:15)
 - Council of Great City Schools Report / Related Memorandums
 - PPO Assessment and Roadmap
 - Critical Success Factors
10. Chief Auditor’s Report (1:15-1:25)
11. Public Comments (1:25-1:30)
12. Audit Committee Member Comments (1:30-1:40)

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)

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