

AUDIT COMMITTEE MEETING

Thursday, August 13th, 2020
11:00 a.m. – Microsoft Teams
AGENDA

This Audit Committee Advisory Meeting will be conducted by Audit Committee Members via electronic communication. The meeting is also available at www.browardschools.com under the Community tab and then in the Advisory Committee tab. Due to Broward County Administrator's Emergency Order 20-01, public comments will be accepted on all agenda items in the following manner: Any person may submit written comments regarding general items and for public speakers to: Michele Marquardt, Executive Secretary, Office of the Chief Auditor, 600 Southeast Third Avenue, Fort Lauderdale, FL 33301 or by e-mail to michele.marquardt@browardschools.com no later than two (2) hours in advance of the published time of this Audit Committee Advisory Meeting. Anonymous comments will not be accepted; therefore, each written comment must include the person's name and address. Pursuant to School Board Policy 1100A, in the event a large group of individuals [more than twenty (20)] submit comments on one agenda item, the Audit Committee Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes (which is approximately 400 words) usually permitted, and/or limit the overall time speakers will be heard on that item. A maximum of the first ten (10) written submissions (equaling 30 minutes) that address the Audit Committee on general matters of public relevance (non-agenda items) will also be accepted and read into the record. Each submission should specify a topic of the matter being shared and must adhere to the approximately 400 word maximum as noted above.

NEW BUSINESS

1. Approval of the Minutes for the June 18th, 2020 Audit Committee Meeting (11:00 – 11:05)
2. Administrative Matters (11:05 – 11:10)
3. Public Comments (11:10 – 11:15)
4. Introduction – New Audit Committee Member – Ms. Stephanie Shimm (11:15 – 11:20)
5. Nominating Committee Report (11:20 – 11:25)
6. Election of Audit Committee Chair and Vice Chair (11:25 -11:35)
7. MSL - Required Communications Under Government Auditing Standards (11:35-11:50)
8. Summary of Activities For 2019-2020 School/Fiscal Year and Proposed Audit Plan For 2020 - 2021 School/Fiscal Year (11:50-12:20)
9. RSM Report - Roofing Process Analysis (12:20 - 12:45)
10. Audit Committee Member Comments (12:45 – 1:00)

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 at 11:30 AM)

- October 8, 2020
- November 19, 2020
- January 28, 2021
- March 11, 2021
- May 6, 2021
- June 17, 2021