

**AUDIT COMMITTEE MEETING**  
**Thursday, November 19<sup>th</sup>, 2020**  
**10:30 a.m. – KCW - 1<sup>st</sup> Floor Board Room**  
**AGENDA**

**NEW BUSINESS**

1. Pledge of Allegiance (10:30)
2. Roll Call (10:31)
3. Approval – Agenda for the November 19<sup>th</sup>, 2020 Audit Committee Meeting (10:32-10:35)
4. Chief Auditor Administrative Matters (10:35-10:40)
5. Public Comments (10:40-10:45)
6. Audit Committee Chair Comments (10:45-10:50)
7. Approval - Minutes for the August 13<sup>th</sup>, 2020 Audit Committee Meeting (10:50-10:55)
8. Approval – Minutes for the August 13<sup>th</sup>, 2020 Nominating Committee Meeting (10:55-11:00)
9. Approval – Minutes for the September 14<sup>th</sup>, 2020 Special Audit Committee Meeting (11:00-11:05)
10. Approval – Minutes for the September 30<sup>th</sup>, 2020 Special Audit Committee Meeting (11:05-11:10)
11. RSM Roof Inspection Analysis (11:10-11:25)
12. RSM Cost and Program Controls Management Services RFP / Agreement (11:25-11:40)
13. Comprehensive Annual Financial Report (11:40-12:00)  
Management Memorandum  
CAFR
14. MSL – Auditor Communication Letter (12:00-12:10)
15. CRI Report – BECON Assessment – Second Follow Up (12:10-12:25)
16. OCA Audit Report - Internal Funds Audits of Selected Schools (12:25-12:40)
17. OCA Audit Report – Property and Inventory Audits of Selected Schools (12:40-12:55)
18. Chief Auditor’s Report (12:55-1:10)
19. Audit Committee Member Comments (1:10-1:24)
20. Adjournment (1:25)

*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](http://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)

- January 28, 2021
- March 11, 2021
- May 6, 2021
- June 17, 2021