

AUDIT COMMITTEE MEETING
Thursday, January 28th, 2021
11:30 a.m. – KCW - 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Pledge of Allegiance (11:30)
2. Roll Call (11:31)
3. Approval – Agenda for the January 28th, 2021 Audit Committee Meeting (11:32-11:35)
4. Chief Auditor Administrative Matters (11:35-11:40)
5. Public Comments (11:40-11:45)
6. Audit Committee Chair Comments (11:45-11:50)
7. Approval - Minutes for the November 19th, 2020 Audit Committee Meeting (11:50-11:55)
8. MSL – Reports Required in Accordance with Government Auditing Standards and Rules of the Auditor General of the State of Florida Year Ended June 30, 2020 (11:55-12:10)
 - Independent Auditor’s Report on Internal Control over Financial Reporting and on Compliance and Other Matters
 - Independent Auditor’s Management Letter
 - Independent Accountant Report
9. S Davis and Associates - Reports Required by the Uniform Guidance for the Year Ended June 30, 2020 – Single Audit (12:10-12:20)
10. RSM Report – Program Management (12:20-12:35)
11. OCA Audit Report - Internal Funds Audits of Selected Schools (12:35 - 12:40)
12. Evergreen Report Update (12:40 -12:55)
 - ESLS Update (Evergreen Report Portion of School Board Presentation)
 - Due Process Comparison
13. Chief Auditor’s Report (12:55 -1:00)
14. HCT Report – IT Technology Devices (1:00-1:15)
15. Audit Committee Member Comments (1:15-1:30)
16. Adjournment (1:30)

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 at KCW Building)

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