

**AUDIT COMMITTEE MEETING**  
**Thursday, March 11<sup>th</sup>, 2021**  
**11:30 a.m. – KCW - 1<sup>st</sup> Floor Board Room**  
**AGENDA**

**NEW BUSINESS**

1. Pledge of Allegiance (11:30)
2. Roll Call (11:31)
3. Approval – Agenda for the March 11<sup>th</sup>, 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 January 28<sup>th</sup>, 2021 Audit Committee Meeting (11:50-11:55)
8. Proposed Audit Committee Meeting Dates – Fiscal / School Year 2022 (11:55 - 12:00)
9. OCA Audit Report - Internal Funds Audits of Selected Schools (12:00-12:10)
10. OCA Audit Report – Property and Inventory Audits of Selected Locations (12:10-12:20)
11. HCT Report - IT Technology Devices (12:20-12:40)
12. Chief Auditor’s Report (12:40-12:50)
13. Audit Committee Member Comments (12:50-1:00)
14. Adjournment (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](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 at KCW Building)

- May 6, 2021
- June 17, 2021