

AUDIT COMMITTEE MEETING
Thursday, June 17th, 2021
10:30 a.m. – KCW - 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Pledge of Allegiance (10:30)
2. Roll Call (10:31)
3. Approval – Agenda for the June 17th, 2021 Audit Committee Meeting (10:32-10:35)
4. Chief Auditor Administrative Matters (10:35-10:40)
5. Acknowledgements (10:40-10:45)
 - Michael Gauci
 - Connie Pou
6. Introduction – Adam Sabin (10:45-10:48)
7. Public Comments (10:48-10:53)
8. Audit Committee Chair Comments (10:53-10:58)
9. Approval - Minutes for the March 11th, 2021 Audit Committee Meeting (10:58-11:02)
10. Approval - Minutes for the April 22nd, 2021 Virtual Audit Committee Informational Meeting (11:02-11:05)
11. Approval of the Audit Committee Nominating Committee (11:05-11:10)
12. OCA Audit Report - Internal Funds Audits of Selected Schools - April 2021 (11:10-11:15)
13. OCA Audit Report – Property and Inventory Audits of Selected Schools – April 2021 (11:15-11:20)
14. Policy 3100, Annual Financial Audit (11:20-11:35)
 - Current Policy
 - Proposed Policy Update
 - Marked Changes
15. RSM Report - Program Management (11:35-11:55)
16. RSM Report – Roofing Process Analysis – Update (11:55-12:10)

17. HCT Report - IT Technology Devices (12:10-12:30)

- AUP Report (Updated)
- Dell Bid Pricing Sheet
- Bid 16-059E Recommendation of Award 12/09/2015
- Bid 16-059E Revised Recommendation of Award 12/11/2015
- Gartner Agreement – IT Strategic Plan
- Gartner Agreement – Digital Classroom Plan

18. Chief Auditor's Report (12:30-12:45)

19. Audit Committee Member Comments (12:45-1:00)

20. 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 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

- August 12th, 2021 - 10:30 AM (Nominating Committee)
- August 12th, 2021 - 10:45 AM
- September 30th, 2021 - 11:00 AM
- November 18th, 2021 - 11:00 AM
- January 27th, 2022 - 11:00 AM
- March 10th, 2022 - 11:00 AM
- April 28th, 2022 - 11:00 AM
- June 16th, 2022 - 11:00 AM