

AUDIT COMMITTEE MEETING
Thursday, August 12th, 2021
10:45 a.m. – KCW - 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Pledge of Allegiance (10:45)
2. Roll Call (10:46)
3. Approval of the Agenda for the August 12th, 2021 Audit Committee Meeting (10:46-10:50)
4. Chief Auditor Administrative Matters (10:50-10:55)
5. Public Comments (10:55-11:00)
6. Nominating Committee Report (11:00 – 11:05)
7. Election of Audit Committee Chair and Vice Chair (11:05-11:15)
8. Audit Committee Chair Comments (11:15-11:20)
9. Approval of the Minutes for the June 17th, 2021 Audit Committee Meeting (11:20-11:25)
10. OCA Audit Report – Internal Funds Audits of Selected Schools – (11:25-11:30)
11. HCT Report - IT Technology Devices (11:30-11:45)
 - 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
12. MSL – Required Communications Under Government Auditing Standards (11:45-12:00)
13. RSM – Behavioral Threat Assessment Policy & Procedures (12:00-12:30)
14. Policy 3100, Annual Financial Audit (12:30-12:45)
 - Current Policy
 - Proposed Policy Update
 - Marked Changes
 - FS 218.391
 - Policy 1007 (For Reference)
15. Audit Committee Member Comments (12:45-12:55)

16. Adjournment (12:55)

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

- 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