

AUDIT COMMITTEE MEETING
Thursday, November 17th, 2022
9:00 a.m. – KCW - 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Pledge of Allegiance (9:00)
2. Roll Call (9:01)
3. Approval of the Agenda for the November 17th, 2022 Audit Committee Meeting (9:02-9:05)
4. Chief Auditor Administrative Matters (9:05-9:10)
5. Public Speakers – Non-Agenda Items (9:10-9:15)
6. Approval of the Minutes for the October 13th, 2022 Audit Committee Meeting (9:15-9:20)
7. Audit Committee Chair Comments (9:20-9:25)
8. Annual Comprehensive Financial Report (9:25-9:55)
 - Management Memorandum
 - ACFR
 - MSL Draft Independent Auditor Report
 - External Auditor Letter
9. OCA – Internal Funds Audits of Selected Schools (9:55-10:00)
10. MDO – FDOE OIG Allegations – Asphalt Repairs (10:00-10:30)
11. OCA – Property & Inventory – PPO - (10:30-10:45)
12. RSM – SMART Bond Program Management – Q 1 (10:45-11:00)
13. OCA / RSM – Construction Project Scope Discussion (11:00-11:15)
14. CRI – Education Case Management Software – FY22-001 (11:15-11:45)
15. CRI – Caps, Gowns, and Announcements – Agreement 16-052N (11:45-12:15)
16. CRI – Caps, Gowns, Announcements & Diplomas – Agreement FY22-204 (12:15-12:45)
17. Adjournment (12:45)

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.

Public participation will be accepted on all meeting agenda items. Reserved on this meeting agenda is designated time to provide an opportunity for public speakers to address the Audit Committee regarding topics on the agenda.

Any person may present comments by attending the KC Wright Administration Building's Board Room at 600 Southeast Third Avenue, Fort Lauderdale, FL 33301. In accordance with the Centers for Disease Control and Prevention (CDC) guidelines, each person will be required to wear a face covering for their nose and mouth (*individuals are responsible for providing their own mask*) and remain at least six (6) feet from other attendees upon arrival as they enter the KCW Building and until his/her departure.

Upon arrival at the Board Room, the speaker should complete the sign in sheet for public speakers at the start of the meeting with their name, address, the name of any organization that they are associated with, and the subject of their discussion. The District's Chief Auditor will evaluate the subject of their discussion and place them prior to the agenda item pertaining to the subject of their discussion or place them in the public speaker's section of the meeting. The person will speak for a maximum of 3 minutes per agenda item. Each speaker may speak for a maximum of 6 minutes in total. The Chair may reduce each individual speaker's time limit or set the maximum time available for all speakers.

Lastly, Audit Committee members and District staff will not engage in dialogue with the speakers. No action shall be taken on a speaker's topic unless otherwise indicated on the agenda.

Please contact our office for assistance or additional information at (754) 321-2400 – Office of the Chief Auditor.

UPCOMING AUDIT COMMITTEE MEETINGS

- January 26, 2023 – 11:00 AM
- March 2, 2023 – 11:00 AM
- April 13, 2023 – 11:00 AM
- May 18, 2023 – 11:00 AM
- June 22, 2023 – 11:00 AM