

AUDIT COMMITTEE MEETING

Tuesday, April 25, 2023
11:00 a.m. – Microsoft Teams
AGENDA

NEW BUSINESS

1. Pledge of Allegiance (11:00)
2. Roll Call (11:01)
3. Chief Auditor Administrative Matters (11:01-11:06)
4. Audit Committee Chair Comments (11:06-11:11)
5. OCA – Audit Plan Forecast (11:11-11:55)
6. Audit Committee Member Comments (11:55-12:00)
7. Adjournment (12:00)

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.

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.

This Audit Committee Advisory Meeting will be conducted by Audit Committee Members via electronic communication. The meeting is also available at www.browardschools.com. Public comments will be accepted on all agenda items in the following manner: Any person may submit written comments regarding general items and for public speakers to: Michele Marquardt, Executive Secretary, Office of the Chief Auditor, 600 Southeast Third Avenue, Fort Lauderdale, FL 33301 or by e-mail to michele.marquardt@browardschools.com no later than two (2) hours in advance of the published time of this Audit Committee Advisory Meeting. Anonymous comments will not be accepted; therefore, each written comment must include the person's name and address. Pursuant to School Board Policy 1100A, in the event a large group of individuals [more than twenty (20)] submit comments on one agenda item, the Audit Committee Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes (which is approximately 400 words) usually permitted, and/or limit the overall time speakers will be heard on that item. A maximum of the first ten (10) written submissions (equaling 30 minutes) that address the Audit Committee on general matters of public relevance (non-agenda items) will also be accepted and read into the record. Each submission should specify a topic of the matter being shared and must adhere to the approximately 400 word maximum as noted above.

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

- May 18, 2023 – 9:30 AM
- June 22, 2023 – 11:00 AM