

SPECIAL AUDIT COMMITTEE MEETING

Wednesday, August 30, 2023

9:30 a.m. – Microsoft Teams

AGENDA

NEW BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. RSM – Behavioral Threat Assessment Policy and Procedure Audit
5. Audit Committee Follow Up
 - a. Response 1 – Audit Committee Motion – Behavioral Threat Assessment Department
 - b. Response 2 – Audit Committee Motion – Office of the Chief Auditor
 - c. Response 3 – BTA Audit Strategy / Audit Committee Motion – RSM
 - d. Response 4 – HB 543 / EdPlan to Focus Migration – Behavioral Threat Assessment Department
6. Agenda Planning for 9/7/23 Regular Audit Committee Meeting
7. Audit Committee Member Comments
8. Adjournment

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.

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

- September 7, 2023 – 9:30 AM
- October 12, 2023 – 9:30 AM
- November 16, 2023 – 9:30 AM
- January 25, 2024 – 9:30 AM
- February 29, 2024 – 9:30 AM
- April 11, 2024 – 9:30 AM
- May 16, 2024 – 9:30 AM
- June 20, 2024 – 9:30 AM