

AUDIT COMMITTEE MEETING

Thursday, November 16, 2023
9:30 a.m. – KCW – 1st Floor Board Room
AGENDA

NEW BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the November 16, 2023 Audit Committee Meeting
4. Public Comment
5. Approval of the Minutes for the October 12, 2023 Audit Committee Meeting
6. Approval of the Minutes for the October 19, 2023 Special Virtual Audit Committee Meeting
7. Audit Committee Follow-Up from Prior Meetings

a. Looping Motion Revised	b. Internal Funds Motion Revised
c. HR and Procurement Plan	d. Payroll-Athletics Associate Sup. Response
e. BSC Organizational Chart	f. 2020 Peer Review
g. RSM Big 3 Statement of Work	h. RSM SMART Bond Projects Data
i. Board Follow Up RSBM-110823-04 (DH)	

8. MSL - Annual Comprehensive Financial Report

a. Management Memorandum	b. ACFR
c. MSL Draft Independent Auditor Report	d. External Auditor Letter

9. RSM – SMART Bond Program Management
10. CRI – Procurement & Physical Plant Operations Contracting
11. OCA – Business Support Center - Internal Funds
12. OCA – Business Support Center - Payroll
13. Audit Committee – Policy Sub Committee
14. Agenda Planning for January 25, 2023 Audit Committee Meeting
15. Audit Committee Member Comments
16. 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. The Chair may reduce each individual speaker's time limit or set the maximum time available for all speakers. Please contact our office for assistance or additional information at (754) 321-2400 – Office of the Chief Auditor.

UPCOMING AUDIT COMMITTEE MEETINGS – All Meetings begin at 9:30 AM

* January 25, 2024 * February 29, 2024 * April 11, 2024 * May 16, 2024 * June 20, 2024