

## SPECIAL VIRTUAL AUDIT COMMITTEE MEETING

Thursday, February 8, 2024

9:30 a.m. – Microsoft Teams

### AGENDA

#### NEW BUSINESS

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. General Fund Balance – Staff Follow-up
  - a. Audit Committee Specific General Fund Information Request
  - b. 1/30/24 Budget Workshop Presentation
5. Sunshine Law
6. Audit Committee Policy Development
  - a. Proposed Audit Committee Policy – Matrix (BCPS/Miami Dade/Palm Beach)
  - b. Proposed Audit Committee Policy 1.8 from the 4/28/15 School Board Workshop
  - c. Miami-Dade Public Schools Policy 6480
  - d. School District of Palm Beach County Policy 1.091
7. Chief Auditor Selection Process
  - a. 01/30/24 School Board Workshop Presentation & Board Discussion
  - b. Response to Motion
  - c. Screening Process
  - d. Interview Process
8. Agenda Planning for February 29, 2024
9. Potential March Teams Meeting – Board Governance Policies
10. Audit Committee Member Comments
11. 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](http://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  
February 29, 2024 \* April 11, 2024 \* May 16, 2024 \* June 20, 2024