

AUDIT COMMITTEE MEETING
Thursday, May 16, 2024
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 May 16, 2024 Audit Committee Meeting
4. Public Comment
5. Approval of the Minutes for the April 11, 2024 Audit Committee Meeting
6. Audit Committee Follow-Up from Prior Meetings
 - a. OCA – Internal Audit of Behavioral Threat Assessment
 - i. BTA Training Program for SY 2023-2024
 - ii. BTA Monitoring Plan for SY Jul 2023-Dec 2024
 - b. SAC School Accountability Funds
 - i. 2019 District Advisory Council (DAC) Motion and Response
 - c. Compliance with Booster Club Guidelines
 - i. List of Booster Clubs by School
 - d. Erum Motiwala - General Fund
 - i. Proposed Policy Changes
7. OCA – Internal Funds Audits of Selected Schools
 - a. Status Report for all Schools
8. RSM – Quarterly
9. RSM – Big 3
10. Carr, Riggs & Ingram – PCG FY 22-001 Follow Up Report
11. Carr, Riggs & Ingram – PCG 58-132E Report
12. Carr, Riggs & Ingram – BCPS District-Wide Risk Assessment
13. Agenda Planning for June 20, 2024 Audit Committee Meeting
14. Audit Committee Member Comments
15. 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 – 9:30 AM * June 20, 2024