

AUDIT COMMITTEE MEETING

Thursday, June 20, 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 June 20, 2024 Audit Committee Meeting
4. Public Comment
5. Approval of the Minutes for the May 9, 2016 & May 16, 2024 Audit Committee Meeting
6. RSM – Roofing Follow Up Audit
 - a. RSM Roofing Process Analysis Follow Up
 - b. RSM Roofing Process Analysis Update (06/10/21)
 - c. RSM Roofing Process Analysis (9/8/20)
7. Audit Committee Follow-Up from Prior Meetings
 - a. Motion Updates (List of Motions to Date)(Forthcoming)
 - i. HCT Intercom Audit
 1. Additional Supporting Documentation (forthcoming)
 - b. Booster Clubs –
 - i. List of Clubs, by School
 - ii. List of Clubs, by School, including Revenues and Expenses
 - c. Fund Balance
 - i. Revisions to Proposed Policy (if available)
 - ii. Updated Historical Fund Balance Presentation
8. OCA – Internal Funds Audits of Selected Schools
 - a. Status Report for all Schools
9. Property & Inventory Audit
 - a. PWS – Policy 3202 – Disposal of Surplus and/or Obsolete Property discussion
 - b. Procurement & Warehousing Services – B Stock Warehouse
10. Proposed Audit Plan
 - a. Proposed Audit Plan (Revised)
11. Appointment of the Audit Committee Nominating Committee
12. Agenda Planning for FY25 – Tentative Meeting Dates & Times
13. Audit Committee Member Comments
14. 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 * TBA