

**SPECIAL AUDIT COMMITTEE MEETING**  
**Thursday, May 1, 2025**  
**10:00 a.m. – 11:30 a.m. • Microsoft Teams**  
**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

**OLD BUSINESS**

4. Policy Review and Recommendations

| BCPS Policy                                            | Policy No.           | Policies from other Districts                                                                                                                                      | Status                                              |
|--------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| a. Annual Financial Audit                              | <a href="#">3100</a> | 1. <a href="#">HCPS - Policy 6830 - Audit</a><br>2. <a href="#">MDCPS - Policy 6830 - Audit</a><br>3. <a href="#">PBCS - Policy 1.091 - Audit Committee</a>        | Reviewed; see feedback from 3/27/25 virtual meeting |
| b. Coordination of Examination by Outside Audit Groups | <a href="#">3101</a> | 1. <a href="#">OCSD - Policy DIE - Internal and External Audits</a><br>2. <a href="#">MDCPS - Policy 6835 - Office of Management and Compliance Audits</a>         | Not yet reviewed; need to schedule virtual meeting  |
| c. Follow-Up on Audit Recommendations                  | <a href="#">1003</a> | 1. <a href="#">MDCPS - Policy 6835 - Office of Management and Compliance Audits</a><br>2. <a href="#">PBCS - Policy 2.62 - Audit Recommendations and Follow-Up</a> | Not yet reviewed; need to schedule virtual meeting  |

\*Policies from other districts previously provided

5. [Risk Assessment/Proposed Audit Plan FY25](#) – Must be reviewed in April for May Workshop

**NEW BUSINESS**

6. [Agenda Planning Log](#)
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](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 – 9:30 AM • May 8, 2025 • June 5, 2025**