

AUDIT COMMITTEE MEETING

Thursday, March 13, 2025
9:30 a.m. – KCW – 1st Floor Board Room
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the March 13, 2025 Audit Committee Meeting
4. Public Comment
5. [Approval of the Minutes for the February 13, 2025 Audit Committee Meeting](#)
6. Housekeeping

REPORTS FOR REVIEW & TRANSMITTAL

7. [State of Florida Auditor General Operational Audit - Report No. 2025-129](#)
8. [MDO's Asphalt Repair Follow-Up Audit](#)
9. OCA - [Property & Inventory Audit of Selected Locations](#)

OLD BUSINESS

10. [Updated Audit Committee Follow Up Matrix](#)
11. Policy Review and Recommendations

BCPS Policy	Policy No.	Policies from other Districts
a. Annual Financial Audit	3100	1. HCPS - Policy 6830 - Audit 2. MDCPS - Policy 6830 - Audit 3. PBCS - Policy 1.091 - Audit Committee
b. Coordination of Examination by Outside Audit Groups	3101	1. OCSD - Policy DIE - Internal and External Audits 2. MDCPS - Policy 6835 - Office of Management and Compliance Audits
c. Follow-Up on Audit Recommendations	1003	1. MDCPS - Policy 6835 - Office of Management and Compliance Audits 2. PBCS - Policy 2.62 - Audit Recommendations and Follow-Up

NEW BUSINESS

12. Risk Assessment – Preliminary Discussion
13. [Agenda Planning Log](#)
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 • March 27, 2025 (Special Meeting-Virtual) • April 10, 2025 • May 8, 2025 • June 5, 2025