

SPECIAL AUDIT COMMITTEE MEETING

Thursday, September 7, 2023
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 September 7, 2023 Audit Committee Meeting
4. Public Comment
5. [Approval of the Minutes for the August 3, 2023 Audit Committee Nominating Committee Meeting](#)
6. [Approval of the Minutes for the August 3, 2023 Audit Committee Meeting](#)
7. RSM – [Behavioral Threat Assessment Policy and Procedure Audit](#)
 - a. [Supplemental Information - Received September 15, 2023](#)
8. OCA – [Applitrack Audit Report](#)
9. OCA – [Internal Funds of Selected Schools \(Dave Thomas\)](#)
10. OCA – [Property & Inventory Report of Select Locations](#)
(Office of Superintendent, Board Office, Building Department)
11. MSL/AC – [Internal Controls Discussion](#)
12. [Agenda Planning](#) – Audit Reports: Required Timing, Ongoing Audits, and Audit Follow Up
13. Audit Committee Member Comments
14. Adjournment

[Supplemental Items](#)

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. Speakers will have 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

- October 12, 2023 – 9:30 AM
- November 16, 2023 – 9:30 AM
- January 25, 2024 – 9:30 AM
- February 29, 2024 – 9:30 AM
- April 11, 2024 – 9:30 AM
- May 16, 2024 – 9:30 AM
- June 20, 2024 – 9:30 AM