

AUDIT COMMITTEE MEETING

Thursday, August 7, 2025 | 10:30 a.m. - 12:30 p.m.
KCW Administration Center, 1st Floor Board Room

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the August 7, 2025, Audit Committee Meeting
4. Public Comment
5. Report of the Audit Committee Nominating Sub-Committee
6. Election of the Audit Committee Chair and Vice Chair
7. Approval of the Minutes for the [May 8, 2025](#) and [June 5, 2025](#) Audit Committee Meetings
8. Housekeeping – [Ethics Training/Acknowledgement/Conflict of Interest Forms](#)

REPORTS FOR REVIEW & TRANSMITTAL

9. RSM – [Internal Audit of Program Management \(July 2025\)](#)
10. Anthony Brunson P.A. – [Review of Vendor Management Compliance Report](#)
11. OCA – [Property & Inventory Audit Report](#)
12. OCA – [Internal Funds Audit of Selected Schools](#) and [Progress Report](#)
13. OCA – [2024/25 Behavioral Threat Management Training Program Audit Report \(Q1 & Q2\)](#)

OLD BUSINESS

14. Policy Review and Recommendations

BCPS Policy	Policy No.	Policies from other Districts	Status
a. Annual Financial Audit	3100	Previously Reviewed	Reviewed
b. Coordination of Examination by Outside Audit Groups	3101	OCSD - Policy DIE - Internal and External Audits	Not yet reviewed
c. Follow-Up on Audit Recommendations	1003	PBCS - Policy 2.62 - Audit Recommendations and Follow-Up	Not yet reviewed

15. [Updated Audit Committee Follow-Up Matrix](#)

NEW BUSINESS

16. [Agenda Planning Log](#)
17. Audit Committee Meeting Dates 2025/2026
18. Audit Committee Member Comments
19. Adjournment

This agenda and the above reports/documents are available on the Office of the Chief Auditor's website. The documents can be accessed online at www.browardschools.com/audit by selecting Audit Committee Meetings and the applicable year and meeting date.

Public participation will be accepted on all meeting agenda items. Reserved on this meeting agenda is a 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.

PROPOSED AUDIT COMMITTEE MEETINGS – 9:30 AM • September 25, 2025 • November 20, 2025 • January 29, 2026 • March 12, 2026 • May 7, 2026 • June 18, 2026