

AUDIT COMMITTEE MEETING

Thursday, December 4, 2025 | 9:30 a.m. - 12:30 p.m.
KCW Administration Center, 1st Floor Board Room

AGENDA

PRELIMINARIES – 9:30 am (10 mins.)

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the December 4, 2025 Audit Committee Meeting
4. Public Comment
5. [Approval of the Minutes for the October 30, 2025 Audit Committee Meeting](#)
6. Housekeeping – Ethics Training/Acknowledgement/Conflict of Interest Forms

REPORTS FOR REVIEW & TRANSMITTAL – 9:40 am (20 mins.)

7. OCA – [Audit of Payroll Policies and Procedures of Selected Locations – Follow-up](#)

OLD BUSINESS – 10:00 am (20 mins.)

8. CFO Response Memo to CRI Audit Report (Previously presented to the AC on June 5, 2025)
9. [Updated Audit Committee Follow-Up Matrix](#)

NEW BUSINESS – 10:20 am (20 mins.)

10. [Update the Audit Committee Bylaws](#)
11. [Agenda Planning Log](#)
12. Audit Committee Member Comments
13. 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 browardschools.com/audit by selecting Audit Committee 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.

AUDIT COMMITTEE MEETINGS – 9:30 AM • January 29, 2026 • March 12, 2026 • May 7, 2026 • June 18, 2026