THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
AUDIT COMMITTEE MEETING

Thursday, January 29, 2026 | 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 January 29, 2026 Audit Committee Meeting
4. Public Comment
5. Approval of the Minutes for the December 4, 2025 Audit Committee Meeting
6. Housekeeping – Ethics Training/Acknowledgement/Conflict of Interest Forms

REPORTS FOR REVIEW & TRANSMITTAL – 9:40 am (2 hr. 20 mins.)

7. S. Davis & Associates, P.A. – Florida School Recognition Program (FSRP) Audit
    a. FSRP Audit Report Edited Pages
8. HCT – Performance Audit Report - Deaf and Hard of Hearing Project
9. Anthony Brunson P.A. – Purchase Card Program Review
10. Forvis Mazars - Annual Comprehensive Financial Report (ACFR) - DRAFT
    a. BCPS Accounting – Management Representation Letter
    b. Independent Auditors Report – DRAFT
    c. Forvis Mazars End Communication Letter - DRAFT
11. OCA – Audit of the Internal Funds of Selected Schools and Progress Report
12. OCA – Property and Inventory Audit of Selected Locations 2025-2026
13. OCA – Behavioral Threat Management - Training Program for the School Year 2025-2026

OLD BUSINESS – 12:00 pm (10 mins.)

14. Audit Committee Follow-Up Matrix

NEW BUSINESS – 12:10 pm (20 mins.)

15. Agenda Planning Log
16. Audit Committee Member Comments
17. 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.

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