

AUDIT COMMITTEE MEETING

Thursday, June 5, 2025
9:30 a.m. – 12:30 p.m. • KCW – 1st Floor Board Room
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the June 5, 2025, Audit Committee Meeting
4. Public Comment
5. [Approval of the Minutes for the May 8, 2025, Audit Committee Meeting](#)
6. Housekeeping

REPORTS FOR REVIEW & TRANSMITTAL

7. OCA – [Property & Inventory Audit Follow-Up](#) (Atlantic West Elementary School)
 - a. [March AC Motions and Analysis](#)
8. OCA – [Internal Funds Audit of Selected Schools](#) and [Progress Report](#)
9. OCA – [Athletics & Student Activities Department – Audit of Internal Funds](#)

OLD BUSINESS

10. [Updated Audit Committee Follow-Up Matrix](#)
11. [Risk Assessment/Proposed Audit Plan FY25](#) - Next Steps
 - a. [Audit Committee Recommendations](#) (handout from May meeting)
 - b. [Board Feedback from 5/20/25 Workshop](#)
12. [Chief Auditor's Evaluation – Self Appraisal and Board Member Evaluations](#)
13. Formation of the Financial Auditor Selection Committee

NEW BUSINESS

14. Nominating Committee Selection
15. Computing Devices and Deployment Services Solicitations
16. Consolidated Intercom Audit Recommendations from Previous AC Meetings
17. [Agenda Planning Log](#)
18. Audit Committee Meeting Dates 2025/2026
19. Audit Committee Member Comments
20. 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.

UPCOMING AUDIT COMMITTEE MEETINGS – 9:30 AM • TBD