



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

Yes  No

Time

Open Agenda

Yes  No

MEETING DATE	Feb 18 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	DD. OFFICE OF THE CHIEF AUDITOR
DEPARTMENT	Auditing

ITEM No.:  
**DD-4.**

TITLE:  
Review of Construction Services Minor Projects Bid No. 2014-35-FC

REQUESTED ACTION:  
Receive Review of Construction Services Minor Projects Bid No. 2014-35-FC.

SUMMARY EXPLANATION AND BACKGROUND:  
In accordance with the 2014-2015 Audit Plan, we reviewed Bid No. 2014-35-FC Construction Services Minor Project for Various Locations (CSMP) for compliance with Contract Documents and School Board Policies. In addition, as part of our audit procedures, we reviewed three Applications for Payment submitted by URS Corporation Southern (Program Manager) for compliance with their approved contract. See Supporting Docs for continuation of Summary Explanation and Background. The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's January 22, 2015 meeting.

SCHOOL BOARD GOALS:  
 Goal 1: High Quality Instruction  Goal 2: Continuous Improvement  Goal 3: Effective Communication

FINANCIAL IMPACT:  
The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the School District.

EXHIBITS: (List)  
(1) Summary Explanation and Background (2) review construction services

BOARD ACTION:  
**RECEIVED**  
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Patrick Reilly	Phone: 754-321-2400
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
Senior Leader & Title

Patrick O. Reilly - Chief Auditor  
Signature  
*Patrick O. Reilly*  
Friday, January 30, 2015 4:29:52 PM

Approved In Open Board Meeting On: FEB 18 2015  
By: *Donna Fournier*  
School Board Chair