



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> 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-5.

TITLE:
S. Davis & Associates, Inc. – Independent Accountant’s Report on Applying Agreed Upon Procedures - Review of Workers’ Compensation Transition to Self-Administration

REQUESTED ACTION:
Receive S. Davis & Associates, Inc. – Independent Accountant’s Report on Applying Agreed Upon Procedures - Review of Workers’ Compensation Transition to Self-Administration.

SUMMARY EXPLANATION AND BACKGROUND:
In accordance with our 2014-2015 Audit Plan, S. Davis & Associates, P.A. (“SD&A”) was engaged to assist the School Board of Broward County, Florida (“SBBC”) with determining whether Imagine Clinical, LLC (“Imagine Clinical”) completed the major components and deliverables outlined in the scope of service agreement between Imagine Clinical and the District. In general, Imagine Clinical was to assist the District with the transition to self-administration including the establishment of an in-house Workers’ Compensation Business Unit (WCBU) designed and prepared to execute a Criteria-Based Model™ (CBM™) approach to workers’ compensation. In addition to reviewing Imagine Clinical’s deliverables, SDA also reviewed SBBC’s budgetary objectives for administering the program.
See Supporting Docs for continuation of Summary Explanation and Background.
This report is intended to be used as a resource for management and staff. 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 workers compensations davis

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 4:28:35 PM

Approved In Open Board Meeting On: **FEB 18 2015**

By: *Donna Horn*
School Board Chair