



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-09-06 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	DD. OFFICE OF THE CHIEF AUDITOR
<b>DEPARTMENT</b>	Auditing

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

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

**TITLE:**  
Internal Audit Report – Summary of Audit Activities for the 2016-2017 Fiscal Year and Proposed Audit Plan for the 2017-2018 Fiscal Year for the Office of the Chief Auditor

**REQUESTED ACTION:**  
Receive Internal Audit Report - Summary of Audit Activities for the 2016-2017 Fiscal Year and Proposed Audit Plan for the 2017-2018 Fiscal Year for the Office of the Chief Auditor.

**SUMMARY EXPLANATION AND BACKGROUND:**  
In accordance with School Board Policy 1002.1 – Office of the Chief Auditor (OCA), we are submitting the 2017-2018 Proposed Audit Plan, which consists of audits to be performed during the 2017-2018 fiscal year.  
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 Audit Committee's June 22, 2017 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) OCA Audit Plan

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Patrick O. Reilly	Phone: Patrick O. Reilly
Name:	Phone:

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

Patrick O. Reilly - Chief Auditor

Signature

Electronic Signature  
Form #4189 Revised 08/04/2017  
RWR/ PR/mg

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair