



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**DD-3.**

MEETING DATE	2018-06-12 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	DD. OFFICE OF THE CHIEF AUDITOR
DEPARTMENT	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

**TITLE:**  
Carr, Riggs & Ingram – The School Board of Broward County , Florida Operational Assessment of Broward Education Communications Network (BECON)

**REQUESTED ACTION:**  
Receive Carr, Riggs & Ingram – The School Board of Broward County , Florida Operational Assessment of Broward Education Communications Network (BECON).

**SUMMARY EXPLANATION AND BACKGROUND:**  
Carr, Riggs & Ingram conducted an assessment of BECON in order to identify and recommend opportunities for operational, process, and internal controls improvement, including best practices. This operational consulting review included a risk assessment, an operational assessment, and an overall assessment of internal controls and compliance with District policies and procedures, BECON internal policies and procedures, Florida Statutes, and other applicable statutes relevant to BECON's industry.  
See e-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 May 10, 2018 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 Continuation (2) BECON Report

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Ann Conway	Phone: 754-321-2400
Name:	Phone:

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

Ann Conway - Task-Assigned - Chief Auditor

Signature  
Ann Conway - Audits  
5/21/2018, 1:17:18 PM

Approved In Open Board Meeting On: **JUN 12 2018**  
By: *Nora Rupert*  
School Board Chair