



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-09-04 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<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

<b>ITEM No.:</b>
EE-7.

**TITLE:**

Recommendation for First Amendment and Additional Spending Authority - 18-015V - External Independent Financial Auditing Services
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**REQUESTED ACTION:**

Approve the First Amendment and Additional Spending Authority for the above Request for Proposal (RFP). Contract Term: June 1, 2017 through November 30, 2020, 3 Years, 6 Months with an option for two (2) additional one (1) year renewal periods; User Department: Office of the Chief Auditor; Additional Requested Amount: \$250,000; New Award Amount: \$1,050,000; Awarded Vendor(s): Moore Stephens Lovelace, P.A.; Small/Minority/Women Business Enterprise Vendor(s): None.
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**SUMMARY EXPLANATION AND BACKGROUND:**

<p>This contract for auditing services includes a financial audit as required by Section 218.39, Florida Statutes, and as directed by the District for the fiscal years ending June 30, 2017, June 30, 2018, June 30, 2019, and June 30, 2020. The scope of the audit will exclude financial audits of the School Internal Accounts (school and activity funds) and the financial activities of component units. Component units include all Charter schools approved by the District and operating within a fiscal year and the Foundation for Broward County Public Schools.</p> <p>The Amendment to the agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p> <p>A copy of the RPF documents are available online at:  <a href="http://www.broward.k12.fl.us/supply/agenda/18-015V_ExternalIndependentFinancialAuditingServices.pdf">http://www.broward.k12.fl.us/supply/agenda/18-015V_ExternalIndependentFinancialAuditingServices.pdf</a></p>
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**SCHOOL BOARD GOALS:**

<input type="radio"/> Goal 1: High Quality Instruction	<input type="radio"/> Goal 2: Safe & Supportive Environment	<input checked="" type="radio"/> Goal 3: Effective Communication
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**FINANCIAL IMPACT:**

The estimated financial impact to the District will be \$250,000. The contract award amount was for \$800,000. The request is to increase the spending authority by \$250,000 bringing the new contract value to \$1,050,000. The funding source will come from the Office of the Chief Auditor's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.
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**EXHIBITS: (List)**

(1) Executive Summary (2) First Amendment to Agreement (3) Approved ARF 5-16-2017 RSBM EE-2 (4) Financial Analysis Worksheet (5) ITB External Independent Financial Auditing Services
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<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Joris Jabouin, CPA	Phone: 754-321-2400
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer
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Signature

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

By: \_\_\_\_\_

School Board Chair