



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2020-06-23 10:05 - Regular School Board Meeting

**AGENDA ITEM** ITEMS

**CATEGORY** DD. OFFICE OF THE CHIEF AUDITOR

**DEPARTMENT** Auditing

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

**ITEM No.:**  
DD-1.

**TITLE:**  
HCT Report - Agreed-Upon Procedures - Recordex SimplicityTouch Interactive Flat Panels

**REQUESTED ACTION:**  
Receive HCT Report - Agreed-Upon Procedures - Recordex SimplicityTouch Interactive Flat Panels.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The Office of the Chief Auditor engaged HCT Certified Public Accountants and Consultants to perform agreed-upon procedures on the District's Recordex SimplicityTouch interactive flat panel purchases from 2014 to 2019. The report noted five findings and five observations. Management is in the process of addressing the findings and observations. The Audit Committee approved this report for transmitting to the School Board at their May 14, 2020 meeting, but also requested that certain policies and transactions are analyzed.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
 The source of funds to perform this report was the Office of the Chief Auditor's general fund budget.

**EXHIBITS: (List)**  
 (1) HCT Recordex Report

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Joris Jabouin	Phone: 754-321-2400
Name:	Phone:

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

Joris Jabouin - Chief Auditor

Signature

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

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

School Board Chair