



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
DD-1.

MEETING DATE	2020-06-09 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	DD. OFFICE OF THE CHIEF AUDITOR
DEPARTMENT	Auditing

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

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:
POSTPONED
 To June 23, 2020 Regular School Board Meeting.
 (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
Joris Jabouin
 5/29/2020, 3:24:55 PM

Approved In Open Board Meeting On: **JUN - 9 2020**
 By:
 School Board Chair