



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

POSTPONED FROM

6/9/2020

UPDATED

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 <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> 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. The Audit Committee's Formal Motion was made by Ms. Fertig and seconded by Ms. Shaw that the HCT audit be transmitted to the Board with the District Educational Technology Plan, Policy 5306, 5306.1, the ethics policy and policy 3320, with further recommendation to review the \$81 million purchase of the bond dollars and any significant purchases between 2015 to 2019 under the technology department under the former Chief Information Officer. The motion passed unanimously.

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:

RECEIVED

(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

Electronic Signature

Form #4189 Revised 07/25/2019

RWR/ JJ/mm

Approved In Open Board Meeting On

JUN 23 2020

By:

Donna Fournier
School Board Chair