



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-04-21 10:00 - 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-2.

TITLE:
RSM Report - SMART Bond Program Management

REQUESTED ACTION:
Receive RSM Report - SMART Bond Program Management.

SUMMARY EXPLANATION AND BACKGROUND:

The Office of the Chief Auditor (OCA) engages RSM to perform testing of the SMART Bond owner representative (OR) and program manager (PM). The report for the Q2 – 2020 period noted 7 findings. Follow-up on prior findings noted that, 1 of 2 remaining findings from prior reports were closed. The also OCA requested that RSM review the Construction Services Minor Program (CSMP) and documents related to an upcoming Request For Qualification (RFQ) for the OR and PM. Management is addressing comments on both reviews. See Supporting Docs for continuation of Summary Explanation and Background. The Audit Committee reviewed and approved the report and the accompanying documents for transmittal to the School Board during their March 12, 2020 meeting.

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 the audit was the District Educational Facilities Plan. There is no additional financial impact to the School District.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) RSM Internal Audit Report Q2 2020 Program Management (3) RSM CSMP Contract Review (4) RSM Review Comments

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