ReAGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date	Open Agenda	Special Order Request	Agenda Item Number
6/9/14	__X_Yes ___ No	___Yes _X__ No	DD-1

TITLE:

Revised School Board of Broward County, Florida Audit Committee Bylaws

REQUESTED ACTION:

Approve the Revised School Board of Broward County, Florida Audit Committee Bylaws.

SUMMARY EXPLANATION AND BACKGROUND:

The following revision was made to the Bylaws of the Audit Committee

The following verbiage was added to Article III: COMMITTEE MEMBERSHIP:

Appointees shall be independent* of Broward County Public Schools. *Not receiving any compensation, including any consulting, advisory or other compensatory fee.

The Audit Committee reviewed and approved the Bylaws for transmittal to the School Board during the Committee's May 1, 2014 meeting.

This item is based on the approval of the revisions to School Board Policy 1.7 Revision to Policy 1.7 – School Board-Established Advisory Committees and Appointment of A School Board Member Representative(s) to Committee(s) (4/15/14 RSBM, Item CC-15)

SCHOOL BOARD GOALS:

__ oGoal 1: High Quality Instruction
_X oGoal 2: Continuous Improvement
_X oGoal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

Revised School Board of Broward County, Florida Audit Committee Bylaws prepared by the Office of the Chief Auditor.

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:	
APPROVED	Patrick Reilly	754 321-2400
(For Official School Board Records' Office Only)		Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Patrick Reilly, Chief Auditor PR
Office of the Chief Auditor

Approved in Open Board Meeting on: JUN 09 2014

By: _____ School Board Chair

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Revised 12/12
RWR/(PR/pm