



## Agenda

July 13, 2022

Audit Committee Meeting – 2:00 PM

\*Meeting will be held in person

Conference Room 203

Manatee County School Board

215 Manatee Avenue West

Bradenton, FL 34205

[www.manateeschools.net](http://www.manateeschools.net)

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1. Opening
    - a) Call to Order by Chairperson
    - b) Notification that the meeting is being recorded
    - c) Review and accept minutes from May 19, 2022
  2. Public Comments
  3. Member Comments
  4. Chair/Vice-Chair Elections
  5. Cherry Bekaert
    - a) Internal Accounts Engagement Letter
  6. Tim Bargerion
    - a) Long Range Capital Plan
  7. Administrative Matters
    - a) Annual Meeting Schedules
    - b) Upcoming Committee Meetings
      - September 7, 2022
      - November 2, 2022
  8. CRI
    - a) Benefits Audit
    - b) Updated Risk Assessment
    - c) Feedback
  9. Adjournment

\*One or more School Board Members may be present and participate in the Committee Meeting.