



Agenda

November 2, 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

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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 September 7, 2022
 2. Public Comments
 3. Member Comments
 4. Vote for Chair and Vice Chair
 5. CRI
 - a) Sales Surtax Report
 - b) Exception Tracker
 - c) Discussion of Proposed Additions to Benefits Audit Action Plan
 - d) Update for Audits of Internal Accounts
 - e) Progress Update for Procurement Audit
 6. Cherry Bekaert Contract
 7. Auditor General's Operational Audit
 8. Follow-Up Discussion - Audit Committee Charter
 - a) The Role of the Audit Committee for Cybersecurity Audits
 - b) Discussion of Proposed Audit Committee Subcommittee – Auditor Selection Committee
 9. Audit Committee Meeting Dates
 10. Adjournment

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