



## Agenda

March 1, 2023

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 January 11, 2023
  2. Public Comments
  3. Member Comments
  4. Cherry Bekaert Engagement Letter
  5. CRI
    - a) Procurement Report
    - b) Risk Assessment Update
    - c) MTC Point of Sale Update
    - d) Discussion of Budget Phase II Audit
    - e) Exception Tracker
    - f) Discussion about Maintaining the Hotline
  6. Audits of Charter Schools
  7. Discussion about Recent Changes to Audit Committee Charter
  8. Discussion about Board Staff Internal Auditor
  9. Next Meeting – May 3, 2023
  10. Adjournment

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