



Agenda

May 3, 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

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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 March 1, 2023
 2. Public Comments
 3. Member Comments
 4. CRI Evaluation
 5. CRI
 - a) Engagement Letter
 - b) Audit Report – MTC Point of Sale Update
 - c) Update on MTC Financial Aid Audit
 - d) Update on Contract Compliance
 - e) Exception Tracker
 6. Audits of Charter Schools
 7. Discussion about Recent Changes to Audit Committee Charter
 8. Discussion about Board Staff Internal Auditor
 9. Other New Business
 10. Next Meeting – July 12, 2023
 11. Adjournment

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