

July 12, 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)

---

1. Opening
  - a) Call to Order by Chairperson
  - b) Notification that the meeting is being recorded
  - c) Review and accept minutes from May 3, 2023
2. Public Comments
3. Member Comments
4. Election of Chair and Vice Chair
5. Discussion of CRI Engagement Letter approved by the School Board
  - a) Work to be done in July
  - b) School Board Workshop July 27, 2023
6. CRI
  - a) Audit Report - MTC Point of Sale
  - b) Audit Report - Contract Compliance
  - c) Update - MTC Financial Aid
  - d) Exception Tracker
  - e) Discussion of proposed Internal Audit Workshop
7. Audits of Charter Schools – Review of Financial Statements in the Audits and June 2023 Financial Reports
8. Other New Business
  - a) Set future meeting dates for after September
9. Next Meeting – September 6, 2023
  - a) Cherry Bekaert – Update on the Audit of the Financial Statements and Audit of Internal Accounts
10. Adjournment

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