

September 6, 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

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 and July 12, 2023
2. Public Comments
3. Member Comments
4. Election of Chair and Vice Chair
5. Cherry Bekaert
 - a) Financial Statements Audit – FYE 6-30-23 - Audit Plan including Required Communications
 - b) Audit of Internal Accounts – FYE 6-30-23
6. CRI
 - a) Audit Report - MTC Point of Sale
 - b) Audit Report - Contract Compliance
 - c) Update - MTC Financial Aid
 - d) Exception Tracker
 - e) Board Approved Engagement Letter
 - f) Internal Accounts Audits
 - g) Audit Plan Status and Next Audits
7. RFQ – Contracted Internal Auditor – Effective 7-1-24
8. Other New Business
 - a) Set future meeting dates
 - b) Agenda items for next meeting
9. Adjournment

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