

July 10, 2024
Audit Committee Meeting – 2:00 PM
***Meeting will be held in person in Conference Room 215**
Manatee County School Board
215 Manatee Avenue West
Bradenton, FL 34205
www.manateeschools.net

1. Opening
 - a) Call to Order
 - b) Notification that the meeting is being recorded
 - c) Review and accept minutes from May 3, 2024
2. Public Comments
3. Member Comments
4. CRI Report
 - a) Payroll Report Draft
 - b) Audit Plan through 6/30/2025
 - c) CRI engagement letter draft for FYE 6/30/25
 - d) Other
5. Old Business
 - a) Status of RFQ/RFP for Internal Audit Services for FYE 6/30/2026
 - b) Status of Facilities Educational Planning and Construction Audit for compliance with Section 1013.35(2)(f), Florida Statutes
6. New Business
7. Next Meeting Date
 - a) September 4, 2024
 - b) Proposed Agenda Items
8. Adjournment