

November 6, 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, Florida 34205

www.manateeschools.net

Agenda

1. Opening

- a) Call to Order
- b) Notification that the meeting is being recorded
- c) Review and accept minutes from September 4, 2024

2. Public Comments

3. Member Comments

4. CRI Report – Mark Smith, CPA

- a) Audit Plan through 6/30/2025
- b) Sales Surtax Audit – October 24, 2024
- c) Human Resources
- d) Update on PARs
- e) Other

5. Old Business

- a) Auditor Selection Committee
 - 1) External
 - 2) Internal

6. New Business

- a) Annual Financial Report (AFR)
- b) Basis for New Risk Assessment

7. Next Meeting Date

- a) January 8, 2025, at 2:00 PM
- b) Proposed Agenda Items

8. Adjournment