## September 4, 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 1, 2024
- 2. Public Comments
- 3. Member Comments
- 4. Old Business
  - a) Status of RFQ/RFP for Audit Services for FYE 6/30/2026
    - 1) External
    - 2) Internal Accounts
    - 3) Internal Audit
  - b) Status Report Facilities Educational Planning and Construction Audit for compliance with Section 1013.35(2)(f), Florida Statutes
- 5. CRI Report
  - a) Audit Plan through 6/30/2025
  - b) Sales Surtax
  - c) Update on PARs

Procurement Contract Compliance MTC Financial Aid

- d) Other
- 6. New Business
- 7. Next Meeting Date
  - a) November 6, 2024
  - b) Proposed Agenda Items
- 8. Adjournment