

January 10, 2024
Audit Committee Meeting – 2:00 PM
*Meeting will be held in person in Conference Room 203
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 November 1, 2023
2. Public Comments
3. Member Comments
4. Report regarding Internal Audit Projects from CRI
 - a) 2023 Sales Surtax Internal Audit Draft Report
 - b) Medical Claims Update
 - c) Exceptions Tracker
 - d) Next Internal Audits
5. Old Business
 - a) RFP
6. New Business
 - a) Review of draft ACFR
7. Next Meeting Date
 - a) March 06, 2024
 - b) Proposed Agenda Items
8. Adjournment