

March 6, 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  
*updated 2/29/24*

1. Opening
  - a) Call to Order
  - b) Notification that the meeting is being recorded
  - c) Review and accept minutes from January 10, 2024
2. Public Comments
3. Member Comments
4. CRI Report
  - a) Medical Claims Payment Draft Report  
Board workshop to present report
  - b) Update on Transportation Audit
  - c) Status of 2024 Risk Assessment Update
  - d) Audit Plan through 6/30/2024  
Payroll/PeopleSoft?  
Status of 2024 Internal Accounts  
None have been selected this year
  - e) Audit Plan for FYE 6/30/25  
Facilities  
Lack of Succession Plans
  - f) CRI engagement letter draft for FYE 6/30/2025 at May meeting
  - g) Discussion on the need for detailed time budgets and review of actual results on Internal Audit Engagements
5. Old Business
  - a) Status of RFQ/RFP for Internal Audit Services for FYE 6/30/2026
  - b) ADA Compliance
  - c) Facilities Educational Planning and Construction Audit for compliance with Section 1013.35(2)(f), Florida Statutes - RFQ results (added 2/29)
6. New Business
  - a) CFOC
  - b) Audit ending 6/30/24 – Cherry Bekaert (added 3/4/24)
7. Next Meeting Date
  - a) May 1, 2024
  - b) Proposed Agenda Items
  - c) Schedule discussion

## 8. Adjournment