

**May 1, 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](http://www.manateeschools.net)**

1. Opening
  - a) Call to Order
  - b) Notification that the meeting is being recorded
  - c) Review and accept minutes from March 06, 2024
2. Public Comments
3. Member Comments
4. Cherry Bekaert Engagement
  - SDMC Kick Off Agenda
5. CRI Report
  - a) Transportation Audit Report
    - Impact of Staff Shortages
  - b) Audit Plan through 6/30/2024
  - c) Audit Plan through 6/30/2025
  - d) CRI engagement letter draft for FYE 6/30/2025
    - CRI MSA Draft
  - e) Other
6. Old Business
  - a) Status of RFQ/RFP for Internal Audit Services for FYE 6/30/2026
  - b) Facilities Educational Planning and Construction Audit for compliance with Section 1013.35(2)(f), Florida Statutes - RFQ results
7. New Business
8. Next Meeting Date
  - a) July 10, 2024
  - b) Proposed Agenda Items
9. Adjournment