

OFFICIAL AGENDA

AUGUST 31, 2005

WORKSHOP

9:00 A.M.

SBAB Conference Room 726B

PURPOSE: To permit The School Board of Miami-Dade County, Florida, the opportunity to 1) discuss how comparable organizations detect and prevent fraud, waste, and abuse; 2) determine the appropriate model to fulfill these functions for M-DCPS; and 3) define the necessary qualifications needed to implement the selected model.

The published agenda is also available for review on the Internet [<http://www.dadeschools.net>].

9:00 A.M.

CALL TO ORDER

Frank J. Bolaños, Chair

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

DISCUSSION

School Board Members

- I. Background
 - A. Review of Applicable State Statutes
- II. Review of Existing Models Serving Elected Officials
 - A. Miami-Dade County's Office of the Inspector General (OIG)
 - B. Survey of Other School Districts
- III. M-DCPS OIG
 - A. Administrative Structure
 - 1. Investigative Autonomy
 - 2. Functional Reporting Lines
 - 3. Subpoena Power
 - 4. Audit Component
 - 5. Staffing Levels
 - 6. Budget, Contracting and Staffing
 - B. Local Transparency/Accountability
 - 1. Periodic Reporting to Stakeholders
 - 2. Case Load

IV. Next Steps

CLOSING

Frank J. Bolaños, Chair

ADJOURNMENT

/pr/mcs

08.31.05

REVISED