

Ms. Perla Tabares Hantman, Member

**SUBJECT: THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
DIRECT THE SUPERINTENDENT AND BOARD ATTORNEY TO
INITIATE RULEMAKING FOR THE SCHOOL BOARD'S AUDIT
COMMITTEE**

COMMITTEE: LEGISLATIVE RELATIONS AND POLICY DEVELOPMENT

On May 18, 1977, the School Board authorized the establishment of the School Board's Audit Committee. Subsequently, on November 7, 1979, the School Board approved the document entitled "Proposed Restatement of Purposes, Membership, Term of Service, Scope of Activities, and Duties of the School Board Audit Committee, November 7, 1979".

Since that time, the School Board's Audit Committee has continued in operation as an advisory committee to the School Board without a formal School Board rule authorizing its existence and delineating its powers, duties, membership and scope of authority.

Therefore, this item recommends that the Superintendent and Board Attorney bring back recommended language for a Board Rule governing the Audit Committee.

**ACTION PROPOSED BY
PERLA TABARES HANTMAN:**

That The School Board of Miami-Dade County, Florida direct the Superintendent and Board Attorney to initiate rulemaking for the School Board's Audit Committee.