

Perla Tabares Hantman, Board Member

**SUBJECT: ESTABLISH PROCESS FOR THE SELECTION OF THE CHIEF
AUDITOR OF THE SCHOOL DISTRICT**

**LINK TO DISTRICT
STRATEGIC PLAN: IMPROVE STAKEHOLDER SATISFACTION**

On April 1, 2009, Mr. Allen Vann, the current Chief Auditor gave written notice of his intent to resign from his position "effective April 19, 2009." In order to ensure an orderly process for the selection of this school district's next Chief Auditor, and because the next regularly scheduled Board meeting will not take place until after the effective date of present Chief Auditor's resignation, this item is presented for the Board's consideration to establish a screening and selection process for the hiring of the Chief Auditor. In accordance with pertinent School Board Rules, such a process should include input from the School Board's Audit Committee. As such, if determined appropriate by the Board, said process should include the following:

- Provide direction and guidance to the School Board's Audit Committee to facilitate its responsibilities in formulating recommendations to the School Board;
- Request that, at its meeting of April 15, 2009, the Audit Committee provide input with respect to the process for screening and hiring of a Chief Auditor and Interim Chief Auditor;
- The Audit Committee should also seek input from the outgoing Chief Auditor in the form of an Exit Report on matters relative to the role and scope of the Chief Auditor's position, including his concerns, if any, with respect to the budget, and any other fiscal issues of the school district; and
- Upon receiving recommendations from the Audit Committee, the Board may approve a formal process and a detailed timeline for the selection of the District's Chief Auditor at the Board's next regular Board meeting.

It is hoped that the establishment of a selection process will lead to a successful selection of a Chief Auditor and an orderly transition for the Office of Management and Compliance Audits.

**ACTION PROPOSED BY
MS. PERLA TABARES HANTMAN:**

That The School Board of Miami-Dade County, Florida, take action to commence the adoption of a screening process for the selection of a new Chief Auditor, including, but not limited to, seeking input on said process from the School Board's Audit Committee, and what other action the Board deems appropriate.

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