

Ms. Perla Tabares Hantman, Board Member

SUBJECT: THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA ADDRESS THE RECOMMENDATIONS OF THE AUDIT COMMITTEE ABOUT THE POSITION OF THE CHIEF AUDITOR AND OTHER RELEVANT MATTERS

COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS COMMITTEE

LINK TO DISTRICT STRATEGIC PLAN: REFORM BUSINESS PRACTICES TO ENSURE EFFICIENCY, EFFECTIVENESS AND HIGH ETHICAL STANDARDS

The School Board met at a Special Board meeting on Tuesday, April 14, 2009 to provide direction and guidance to the Audit Committee to facilitate its responsibilities in formulating recommendations to the School Board. The Audit Committee serves as the School Board designee for purposes of the Chief Auditor and the Office of Management and Compliance Audit reporting line. In fulfilling its advisory role to the School Board, the Audit Committee is to provide input with respect to:

1. the process for screening and hiring of a Chief Auditor and any recommendation as to who should serve as the Interim Chief Auditor, and
2. seeking 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.

This agenda item proposes that the School Board receive the recommendations from the Audit Committee following its meeting on Wednesday, April 15, 2009.

ACTION PROPOSED BY

MS. PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida:

1. receive and address the recommendations from the Audit Committee as it pertains to the process for screening and hiring of a Chief Auditor and any recommendation as to who should serve as the Interim Chief Auditor, and seeking 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;
2. provide direction to the Audit Committee as it fulfills its duty serving as the selection committee for the Chief Auditor; and
3. appoint an Interim Chief Auditor.