

Ms. Perla Tabares Hantman, Board Member

**SUBJECT: RECOMMENDATION FROM THE AUDIT COMMITTEE FOR THE
HIRING OF THE CHIEF AUDITOR**

COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

**LINK TO DISTRICT
STRATEGIC PLAN: GENERAL OPERATIONS**

Pursuant to School Board Rule 6Gx13-2C-1.142 (Audit Committee), the Audit Committee serves as the Committee that makes a recommendation to the School Board with respect to the selection of the Chief Auditor. In fulfilling this responsibility the Audit Committee is to provide a recommendation to the School Board on the person to fill the position of the Chief Auditor.

On June 30, 2009, the Audit Committee was properly convened to discuss and interview those individuals that had been previously identified by the Audit Committee as finalists for the position of Chief Auditor. Upon the conclusion of the interviews of the three finalists, the members of the Audit Committee voted and determined that they would rank the finalist based upon the votes cast for each finalist. The result of the votes and the ranking by the Audit Committee is as follows:

1. Mr. Jose F. Montes de Oca [received 7 votes]
2. Mr. David E. Richstone [received 3 votes]

The Audit Committee having fulfilled its role in this process, this item is presented to permit the Board to select the Chief Auditor for this school district.

ACTION PROPOSED BY

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

1. Select the Chief Auditor;
2. Authorize the School Board Chair to negotiate a contract with the Chief Auditor subject to Board approval; and
3. Authorize Murray Greenberg, Esq., under his current contract as Special Counsel to the Board, to draft the proposed contract.

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