

Office of Superintendent of Schools  
Board Meeting of September 5, 2012

August 21, 2012

Financial Services  
Richard H. Hinds, Chief Financial Officer

**SUBJECT: APPROVAL OF ANNUAL FINANCIAL REPORT AND THE  
FLORIDA EDUCATION FINANCE PROGRAM COST REPORT  
FOR FISCAL YEAR ENDED JUNE 30, 2012**

**COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

**LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY**

State Board of Education Administrative Rule 6A-1-0071(2) requires School Board approval of the Annual Financial Report before submittal to the Florida Department of Education by September 11, 2012.

Accordingly, the Annual Financial Report for 2011-12 and the Florida Education Finance Program Cost Report for 2011-12 will be forwarded to the Florida Department of Education, after approval by the Board.

In anticipation of potential disturbances caused by Tropical Storm Isaac, the Annual Financial Report for 2011-12 and the Florida Education Finance Program Cost Report for 2011-12 will be distributed to the School Board Members at the Innovation, Efficiency & Governmental Relations Committee. Additionally, a copy will be placed on file in the Office of the Recording Secretary to the School Board and in the Citizen Information Center.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida:

1. approve the Annual Financial Report for 2011-12 and the Florida Education Finance Program Cost Report for 2011-12; and
2. authorize the Superintendent to submit the approved reports to the Florida Department of Education.

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