

Ms. Perla Tabares Hantman, Chair

**SUBJECT: MATTERS RELATED TO THE POSITION OF CHIEF AUDITOR**

**COMMITTEE: PERSONNEL, STUDENT, SCHOOL, & COMMUNITY SUPPORT**

**LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES**

During the School Board Meeting of January 17, 2018, the School Board approved Agenda Item H-2 which directed the Audit and Budget Advisory Committee (ABAC) to call a special meeting as soon as practicable to recommend an Interim Chief Auditor and formulate recommendations for a search process for the position of Chief Auditor.

On Tuesday, February 6, 2018, the ABAC held a special meeting to discuss the aforementioned topics in consultation with the Superintendent. After significant discussion, the ABAC voted unanimously to forward two candidates to the Board for consideration to fill the position of Interim Chief Auditor. The recommended candidates are Ms. Iraida Mendez-Cartaya, currently the Associate Superintendent, Office of Intergovernmental Affairs, Grants Administration, and Community Engagement and Mr. Trevor Williams, Assistant Chief Auditor, Office of Management and Compliance Audits. Both candidates meet the qualifications for the position.

In addition, discussions were held regarding the filling of the permanent Chief Auditor position. It was recommended that the search be broadened to ensure a national awareness of the position availability.

This Agenda Item has been reviewed and approved by the School Board Attorney's Office as to form and legal sufficiency.

**ACTION PROPOSED BY CHAIR**

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

- a. select and appoint an Interim Chief Auditor not to exceed a period of six (6) months; } Revised
- b. authorize the Chair to negotiate and execute an employment agreement with the Interim Chief Auditor on behalf of the Board;
- c. direct the Superintendent to initiate a search which provides for a national awareness of the position of Chief Auditor in order to identify a pool of qualified candidates for consideration pursuant to Board Policy 6840; and
- d. prior to the negotiation of the employment contract, the Board shall conduct a workshop. } Added