



## Agenda

September 7, 2022

Audit Committee Meeting – 2:00 PM

\*Meeting will be held in person

Conference Room 203

Manatee County School Board

215 Manatee Avenue West

Bradenton, FL 34205

[www.manateeschools.net](http://www.manateeschools.net)

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1. Opening
    - a) Call to Order by Chairperson
    - b) Notification that the meeting is being recorded
    - c) Review and accept minutes from July 13, 2022
  2. Public Comments
  3. Member Comments
  4. CRI
    - a) Construction Audit PAR
    - b) Exception Tracker
    - c) Updates: Procurement, Sales Tax
    - d) AC Liaisons for CRI Audits
  5. Audit Committee Update
    - a) Membership
    - b) Charter
    - c) Procedures
    - d) Next Meeting – November 2, 2022
  6. Adjournment

\*One or more School Board Members may be present and participate in the Committee Meeting.