



January 8, 2025

Audit Committee Meeting – 2:00 p.m.

Meeting will be held in person in Conference Room 215
Manatee County School Board
215 Manatee Avenue West
Bradenton, Florida 34205
www.manateeschools.net

Agenda

1. **Opening**
 - a) Call to Order at 2:00 p.m.
 - b) Notification that the meeting is being recorded
 - c) Review and accept minutes from November 6, 2024
2. **Public Comments** - None
3. **Member Comments** - None
4. **CRI Report – Mark Smith, CPA**
 - a) Internal Audit Plan through 6/30/2025
 - b) Update on Sales Surtax Audit – 10-24-2024 - Final Report with Modifications Requested
 - c) Human Resources Audit
 - d) Facilities Audit
 - e) Update on PARs
 - f) Effect of Equity Fund Buy-Out of Cri
 - g) MSA and Engagement Letter Updates
 - h) Other
5. **Jeff Zeichner, CPA – Cherry Bekaert – School Internal Accounts Audit – FYE 06-30-2024**
6. **Old Business:**
 - a) New External Auditors – Purvis Gray Engagement Letter
7. **New Business**
 - a) Annual Comprehensive Financial Report (ACFR)
 - b) SDMC Capital Quarterly Report for Period Ending 09-30-2024
 - c) SDMC Management Letters
 - d) Charter Schools Audited Financials
8. **Next Meeting Date**
 - a) March 5, 2025, at 2:00 p.m.
 - b) Proposed Agenda Items
9. **Adjournment**