

**Miami-Dade County Public Schools
ETHICS ADVISORY COMMITTEE (EAC) MEETING
Wednesday, September 23, 2009 8:30 a.m.
WLRN Conference Room**

A G E N D A

I. CALL TO ORDER	Ms. Daneen Regna, Chair
II. INTRODUCTIONS	Ms. Daneen Regna, Chair
III. APPROVAL OF THE MINUTES OF THE JULY 24, 2009 MEETING	EAC
IV. PRESENTATION OF ROBERT'S RULES OF ORDER	Mr. Walter Harvey, Esq. School Board Attorney
V. DISCUSSION ON THE DIGEST OF POSSIBLE, FUTURE EAC UNDERTAKINGS AND AGENDA TOPICS	Ms. Daneen Regna, Chair
VI. 2009-2010 ANNUAL REPORT ON AUDIT ACTIVITIES AND ADOPTED 2010 BUDGET – OFFICE OF MANAGEMENT & COMPLIANCE AUDITS	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
VII. CREATION OF BOARD RULE TO ESTABLISH EAC	Mr. Walter Harvey, Esq. School Board Attorney
VIII. UPDATE ON LOBBYING BOARD RULE	Mr. Walter Harvey, Esq. School Board Attorney
IX. M-DCPS OIG – ANNUAL REPORT FY 2008-2009	Mr. Jose F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
X. NEW BUSINESS	EAC
XI. ADJOURNMENT	Ms. Daneen Regna, Chair

Two or more members of the School Board of Miami-Dade County, Florida may be present and may participate at this meeting.