

Notice of Audit Committee Meeting

The Board of Trustees Conroe ISD

An Audit Committee Meeting of the Board of Trustees of Conroe ISD will be held May 8, 2019, beginning at 7:30 AM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Consider Approval of the Minutes of Prior Meeting on March 21, 2019
- II. Receive Update on the Agreed Upon Procedures Report for Construction Project Closeout Reviews by Sarah Roberts with Weaver L.L.P.
- III. Receive Overview of Engagement Letter, Peer Review and Audit Plan, Including New GASB Pronouncements by Sarah Roberts with Weaver L.L.P.
- IV. Receive Presentation on Grand Oaks High School Continuous Monitoring Best Practices and Guidelines
- V. Receive Update on IT Penetration Results Action Plan
- VI. Receive Status of Internal Audit Work Plan for Fiscal Year 2018/2019
- VII. Consider the Calendar of Audit Committee Meetings for 2019-2020

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: May 3, 2019



For the Board of Trustees