

Notice of Audit Committee Meeting

The Board of Trustees Conroe ISD

Notice is hereby given that an Audit Committee Meeting of the Board of Trustees of the Conroe Independent School District will be held on May 13, 2020, at 7:30 AM. The meeting will be conducted by videoconference and/or audio conference due to health and safety concerns related to the COVID-19 virus and as allowed by Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. A quorum of the Board's Committee will be participating by videoconference or telephone call in accordance with Texas Government Code Section 552.125 and 551.127. These provisions were not suspended by the Governor's order.

Members of the public may access the workshop at <https://conroeisd.zoom.us/j/91736323645>

Or iPhone one-tap:

US: +13462487799,,91736323645# or +16699009128,,91736323645#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 917 3632 3645

International numbers available: <https://conroeisd.zoom.us/j/91736323645>

Because the Audit Committee Meeting is a special meeting of the Board of Trustees, public comment is limited to only those items posted on the agenda below. In the interest of public health and safety, Public Comment for the meeting will be held in an alternate format. Those who wish to address the Board of Trustees regarding a matter on the meeting agenda must complete the form on the District's website at <https://www.conroeisd.net/superintendent-board-of-trustees/board-meeting-information/#Public%20Comment> by 3:00 p.m. on May 12, 2020. When the Board of Trustees reaches Public Comment on the meeting agenda, the Superintendent or designee will read all submitted comments aloud for the Audit Committee to hear. Individual comments have a limit of three minutes, unless otherwise announced. Please be aware that the audio of Public Comment is recorded as part of the recording of the meeting and will be published on the District's website without alteration.

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. Citizen Participation
- II. Review and Approve Minutes of Prior Meeting on January 8, 2020

- III. Receive Ethics Point Report
 - IV. Review Internal Audit Work Plan and Schedule of Work Completed to Date for Fiscal Year 2019 / 2020
 - V. Confirm Next Scheduled Meeting
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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 8, 2020

Dr. Curtis Null, Superintendent
For the Board of Trustees