

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 January 10, 2018, 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. Selection of Audit Committee Chair for 2018
- II. Review and Approve Minutes of Prior Meeting on November 9, 2017
- III. Presentation of Comprehensive Annual Financial Report and presentation of any changes, issues and general comments related to the annual financial report by Sarah Roberts with Weaver L.L.P.
- IV. Review Internal Audit Work Plan and Schedule of Work Completed to Date for Fiscal Year 2017 / 2018
- V. Confirm Next Scheduled Meeting on Thursday, March 8, 2018
- VI. Schedule Future Meeting Dates: Wednesday, May 9, 2018

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:

For the Board of Trustees