

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 March 8, 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. Review and Approve Minutes of Prior Meeting on January 10, 2018
- II. Presentation on Aetna Claim Processing Accountability by Terry Brown, T. Ross Brown and Associates
- III. Review Internal Audit Work Plan and Schedule of Work Completed to Date for Fiscal Year 2017 / 2018
- IV. Discuss Potential Meeting Dates for the 2018 - 2019 School Year
- V. Confirm Next Scheduled Meeting on 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: March 1, 2018

For the Board of Trustees