

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 September 12, 2017, 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 May 10, 2017
- II. Presentation on Audit Plan for 2017-2018 by Sarah Roberts with Weaver L.L.P.
- III. Presentation on Accounting Changes for Current and Future Years by Sarah Roberts
- IV. Consider any Changes to the Audit Committee or Internal Audit Charters
- V. Review Internal Audit Work Plan and Schedule of Work Completed for Fiscal Year 2016 / 2017
- VI. Presentation of CISD 2017-2018 Risk Assessment
- VII. Review and Approve Internal Audit work plan for fiscal year 2017 / 2018
- VIII. Next Scheduled Meeting Tuesday, November 7, 2017

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: 9/8/2017

For the Board of Trustees
Dr. Don Stockton