

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 November 9, 2016, 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 September 7, 2016
- II. Review Risk Assessment Process to Develop Audit Plan
- III. Review and Approve Revised Internal Audit Work Plan for Fiscal Year 2016 / 2017;
Including Activity Fund Audit Process Efficiencies
- IV. Review Internal Audit Work Plan and Schedule of Work Completed To Date for
Fiscal Year 2016 / 2017
- V. Confirm Next Scheduled Meeting
 - A. Wednesday, January 11, 2017
- VI. Schedule Future Meeting Dates
 - A. March 2017
 - B. Wednesday, May 10, 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:

For the Board of Trustees