Agenda 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 8, 2015, 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
II. Presentation on Audit Plan for this year by Kevin Sanford with Weaver L.L.P.
III. Presentation on Accounting Changes for Current and Future Years by Kevin Sanford
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 2014-2015
VI. Presentation of CISD 2015-2016 Risk Assessment
VII. Review and Approve Internal Audit Work Plan for Fiscal Year 2015-2016
VIII. Next Scheduled Meeting January 11, 2016

Agenda of Meeting of the Investment Committee

The Board of Trustees
Conroe ISD

An Meeting of the Investment Committee of the Board of Trustees of Conroe ISD will be held September 8, 2015, beginning at 8:00 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. Approve Minutes of September 8, 2014 Meeting
II. Investment Review and Results Update
    Presenter: Darrin Rice
III. Presentation and Proposal - TCG Advisors
IV. Investment Policy Proposed Revisions
    Presenter: Darrin Rice
V. Next Meeting will be September 2016