



CONROE
INDEPENDENT
SCHOOL DISTRICT

Conroe Independent School District Board of Trustees
Official Notice and Agenda
Audit Committee Meeting
7:30 AM March 10, 2021

A meeting of the Conroe ISD Audit Committee will be held March 10, 2021, beginning at 7:30 AM in the Conroe ISD Administration Building at 3205 W. Davis St., Conroe, TX 77304. A quorum of the Committee will be present.

Members of the public may access the meeting virtually at <http://tiny.conroeisd.net/R78KV>

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. Consider Approval of Minutes from the January 13, 2021 Audit Committee Meeting
- II. Receive IT Vulnerability Assessment Report
- III. Review Internal Audit Work Plan and Schedule of Work Completed to Date for Fiscal Year 2020 / 2021
- IV. Confirm Next Scheduled Meeting on Wednesday, May 12, 2021

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee 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 Meetings Act on: March 5, 2021.

Dr. Curtis Null, Superintendent