



CONROE
INDEPENDENT
SCHOOL DISTRICT

Conroe Independent School District Board of Trustees
Official Notice and Agenda
Audit and Investment Committee Meeting
7:30 AM September 14, 2022

A meeting of the Conroe ISD Audit and Investment Committee will be held September 14, 2022, 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. Citizen Participation - In accordance with Board Policy BED, those who have registered prior to the meeting will be allowed to address the Committee on items posted on this agenda
- II. Consider Approval of Minutes from the May 11, 2022 Audit Committee Meeting and the September 7, 2021 Investment Committee Meeting
- III. Receive Information and Status of the 2021/2022 Internal Audit Plan and the 2022/2023 Internal Audit Plan
- IV. Receive Investment Review and Results Update
- V. Consider Approval of Investment Policy
- VI. Discuss Proposed Audit and/or Investment Committee Meeting Dates for 2022-2023

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 September 9, 2022.

Dr. Curtis Null, Superintendent