



**CONROE**  
INDEPENDENT  
SCHOOL DISTRICT

**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Audit Committee Meeting**  
**7:30 AM January 11, 2023**

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A meeting of the Conroe ISD Board of Trustees Audit Committee will be held January 11, 2023, 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. The meeting may be accessed 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, registered citizens will be allowed to address the Committee only on items posted on agenda
- II. Nominate and Approve Selection of the Audit Committee Chair for 2023
- III. Consider Approval of Minutes from the September 14, 2022 Audit and Investment Committee Meeting
- IV. Receive Presentation of Annual Comprehensive Financial Report including any Changes, Issues and General Comments Related to the Annual Financial Report by Sarah Roberts with Weaver L.L. P.
- V. Consider Approval of Recommendation of the District's 2022 Annual Comprehensive Financial Report to be Presented to the Board of Trustees at the next Regular Meeting of the Board
- VI. Receive Update on 2022/2023 Internal Audit Plan
- VII. Confirm Next Scheduled Meeting on Wednesday, May 10, 2023 at 7:30 a.m.

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: January 6, 2023.

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Dr. Curtis Null, Superintendent