



**Conroe Independent School District Board of Trustees
Official Notice and Agenda
Audit Committee Meeting
7:30 AM May 10, 2023**

A meeting of the Conroe ISD Board of Trustees Audit Committee will be held May 10, 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 will be streamed 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. Consider Approval of Minutes from the January 11, 2023 Audit Committee Meeting
- III. Discuss Engagement Letter, Peer Review and Audit Plan, including any new GASB Pronouncements by Sarah Roberts with Weaver L.L.P.
- IV. Consider Approval of 2023/2024 Audit Plan
- V. Review Internal Audit Schedule for Fiscal Year 2021/2022
 - A. Activity Funds
 - B. Completed Operational Audits
 - C. IT General Controls Audit Follow-Up
- VI. Closed Session**

To discuss the results of the Cyber Security Plan Review and matters permitted by law including but not limited to Texas Government Code §551.076 to consider the deployment, or specific occasions for implementation, of security personnel or devices; and §551.089 Deliberation Regarding Security Devices or Security Audits
- VII. Confirm Next Scheduled Meeting on Wednesday, September 13, 2023 at 7:30 a.m.

Posted in compliance with the Texas Open Meetings Act on May 5, 2023.

Dr. Curtis Null, Superintendent

*Any meeting not livestreamed will be made available via recording in accordance with Tex. Gov't Code Section 551.128(b-2), (b-4)

**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)]