

Notice 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 9, 2020, 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. Consider Approval of Minutes of Prior Meeting on May 13, 2020
- II. Receive Internal Audit Presentation
 - A. Update on Fiscal Year 2019/2020 Plan
 - B. Results of Completed Operational Audits
 - C. Results of Fiscal Year 2020/2021 Risk Assessment
 - D. Proposed Internal Audit Plan for Fiscal Year 2020/2021
- III. Consider Approval of the Internal Audit Work Plan for Fiscal Year 2020/2021
- IV. Consider Approval of the Audit Committee and/or Internal Audit Charters
- V. Confirm Meeting Dates for 2020-2021

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board 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 Meeting Act on: Friday, September 4, 2020 at 9:00 a.m.

For the Board of Trustees