



**CONROE**  
INDEPENDENT  
SCHOOL DISTRICT

**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Audit and Investment Committee Meeting**  
**7:30 AM September 13, 2023**

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A meeting of the Conroe ISD Audit and Investment Committee will be held on September 13, 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. 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 and Approve Minutes from the May 10, 2023 Audit Committee Meeting
- III. Receive Information Regarding the Status of the 2022/2023 Internal Audit Plan and the 2023/2024 Internal Audit Plan
- IV. Receive Information on Potential Independent Program Analysis of Planning & Construction to Verify Best Value Processes and Procedures
- V. Receive Investment Review and Results Update
- VI. Consider and Approve the Conroe ISD Investment Policy
- VII. Discuss Proposed Audit and/or Investment Committee Meeting Dates for the 2023-2024 School Year
  - A. January 10, 2024
  - B. May 8, 2024

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)]

Posted in compliance with the Texas Open Meetings Act on September 8, 2023.

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Dr. Curtis Null, Superintendent