A meeting of the Conroe ISD Board of Trustees Audit Committee will be held January 10, 2024, 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 - Per Board Policy BED, those who have registered before the meeting will be allowed to address the Committee on items posted on this agenda

   II. Nominate and Select the Audit Committee Chair for 2024

   III. Receive the Annual Comprehensive Financial Report by Sarah Roberts with Weaver L.L.P. and Consider and Approve Recommendation of the District's 2023 Annual Comprehensive Financial Report to be Presented to the Board of Trustees at the next Regular Meeting of the Board

   IV. Consider and Approve Minutes from the September 13, 2023 Audit and Investments Committee Meeting

   V.   Receive Status Update of the 2023/2024 Internal Audit Plan

   VI. Confirm Next Scheduled Meeting on Wednesday, May 8, 2024, at 7:30 a.m.

Posted in compliance with the Texas Open Meetings Act on January 5, 2024.

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Dr. Curtis Null, Superintendent

*Any meeting not live-streamed will be made available via recording per Tex. Gov't Code Section 551.128(b-2), (b-4)

**If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee will conduct a closed meeting under 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)]