



Brownsville Independent School District Board of Trustees

Audit Committee Meeting

Thursday, September 22, 2011
1:00 p.m.

Administration Building
1900 E. Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Luci Longoria, Chair
Minerva Pena
Caty Presas-Garcia

Committee's Goal: To review and discuss Internal Audit's Reviews. To promote transparency, integrity and compliance with district policies and procedures.

All Board Members Are Welcome to Attend All Committee Meetings

NOTE: The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

A G E N D A

1. Meeting called to Order.
2. Administration Introductory Remarks.
3. Internal Audit: Audits/Reviews/Investigations
 - Completed Audits
 - Audits in Progress
4. Internal Audit Plan 2012.
5. Miscellaneous – Consultations (Forensic and External Auditors).
6. Public Input Regarding Items Discussed.
7. Adjournment.