



Brownsville Independent School District Board of Trustees

Audit Committee Meeting

**Monday, November 26, 2012
3:00 p.m.**

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

Members of Committee are:

Herman Otis Powers, Chair
Minerva Pena
Dr. Christina Saavedra

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. Review of Comprehensive Annual Financial Report (CAFR) for the Fiscal Period Ended June 30, 2012.
4. Other Business.
5. Public Input Regarding Items Discussed.
6. Adjournment.