



Brownsville Independent School District Board of Trustees

Audit Committee Meeting

Thursday, August 21, 2014
4:30 p.m.

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

Members of Committee are:

Herman Otis Powers, Chair
Minerva Pena
Cesar Lopez

Committee's Goal:

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

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

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
 - Audits Completed
 - Audits in Progress
4. Public Input Regarding Items Discussed
5. Adjournment