



Brownsville Independent School District Board of Trustees

Audit Committee Meeting

**Monday, November 10, 2014
5:00 p.m.**

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

Members of Committee are:

Herman Otis Powers, Chair
Cesar Lopez
Minerva Pena

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. Review of Comprehensive Annual Financial Report (CAFR) for Fiscal Period Ended June 30, 2014
4. Internal Audit: Audits/Reviews/Investigations
 - Audits Completed
 - Audits In Progress
5. Proposed 2015 Audit Plan
6. Public Input Regarding Items Discussed
7. Adjournment