



Brownsville Independent School District Board of Trustees

Audit Committee Meeting

Wednesday, June 1, 2016
12:00 noon

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

Members of Committee are:

Minerva Pena, Chair
Hector Chirinos
Herman Otis Powers, Jr.

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.

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. Discussion of Co-Lead Internal Auditor applicant hiring process and qualifications
5. Public input regarding items discussed
6. Adjournment