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**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on November 30<sup>th</sup>, 2018. The Board will convene in Open Session at 11:30 A.M.. The Committee Meeting will be at IDEA Headquarters – Closing The Achievement Gap Room located at 2115 W. Pike Blvd., Weslaco, TX 78596.

Items will not necessarily be discussed or considered in the order they are printed.

**Committee Meeting Agenda**

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
  - A. Financial Reporting
    - I. October 2018 Financial Statement Review (Internal Action Item)\*
    - II. IDEA Louisiana update
  - B. Budget
    - I. October 2018 Budget Amendments Review (Internal Action Item)\*
  - C. Real Estate
    - I. 2020 Site Acquisitions
  - D. Internal Audit
    - I. Forensic Audit update
    - II. Internal Audit update
    - III. CEO's PCard Transactions review
    - IV. Policy review and approval
  - E. Other
    - I. Aircraft lease
    - II. Board Meeting
  - F. Committee Work Plan & Calendar
    - I. Next scheduled Finance Committee Meeting – Thursday, January 31<sup>st</sup>, 2019 (November-December Financial Statements review)
    - II. Monday's Investors Services – Thursday, December 6<sup>th</sup> (Tentative)
    - III. Next scheduled Board of Directors Meeting – Friday, December 7<sup>th</sup>, 1-5PM
- 3) Adjournment

\*Board Consent Agenda Item

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via videoconference, either a quorum will be physically present at the posted location or the presiding officer will be physically present in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 27<sup>th</sup> day of November, no later than 11:00 AM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Blvd., Weslaco, TX and on the IDEA Public Schools Website.