



NOTICE OF MEETING OF AUDIT COMMITTEE

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on September 29, 2020 via videoconference call. The Board will convene in Open Session at 9:30 A.M..

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. Annual Financial External Audit Update
 - B. Internal Audit Engagements Update
 - C. Review Audit: Concur System and Corporate Card Audit
 - D. Review of Proposed Internal Audit Charter Amendments
 - E. Review and Approve Monthly Reporting
- 3) Executive Session
 - F. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071 and personnel 551.074
- 4) Committee Work Plan & Calendar
 - G. IDEA Board of Director's meeting – Friday, October 23, 2020
 - H. Next scheduled Audit Committee Meeting – Thursday, October 29, 2020; Friday, November 20, 2020
- 5) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 4:00 p.m. on September 25, 2020