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## 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 October 29, 2020 via videoconference call. The Board will convene in Open Session at 10:00 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. Review Audit: Performance Bonus Audit
  - B. Review and Approve Internal Audit Charter
  - C. Review and Approve Monthly Reporting
- 3) Executive Session
  - D. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071.
- 4) Committee Work Plan & Calendar
  - E. IDEA Board of Director's meeting – Friday, December 4, 2020
  - F. Next scheduled Audit Committee Meeting – 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 10:00 a.m. on October 26<sup>th</sup>, 2020