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## NOTICE OF JOINT MEETING OF BOARD AUDIT AND FINANCE COMMITTEES

Notice is hereby given that a meeting of a Joint Meeting between the Board Audit and Finance Committee of the Board of Directors of IDEA Public Schools will be held on November 20, 2020 via videoconference call. The Board will convene in Open Session at 11:00 A.M. A quorum of the Board may be present. 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 2019-20 Audit Report with External Auditors
  - B. Review and Approve October 2020 Financial Statements
  - C. Review and Approve October 2020 Budget Amendments
  - D. Review Proposed November 2020 Budget Amendments
  - E. Review and Approve Internal Audit Charter
  - F. Review Monthly Audit Reporting
- 3) Executive Session
  - A. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071.
- 4) Committee Work Plan & Calendar
  - A. IDEA Board of Director's meeting – Friday, December 4
  - B. Next scheduled Audit Committee Meeting – Friday, December 11
  - C. Next scheduled Finance Committee Meeting – Friday, January 22, 2021
- 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.

### CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 17<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.