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## NOTICE OF MEETING OF AUDIT COMMITTEE

Notice is hereby given that a meeting of the Audit Committee of the Board of Directors of IDEA Public Schools will be held on January 22, 2021 via videoconference call. The Committee 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. Consider Internal Audit Plan Amendment
  - B. Review Completed State Allotment Audit
  - C. Review Monthly Reporting
  - D. Receive Update on Internal Audit Investigations
- 3) Executive Session
  - E. Consultation with legal counsel on pending legal matters and personnel pursuant to Govt. Code 551.071, 551.074.
- 4) 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 9:30 a.m. on January 19, 2021