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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 March 4, 2022 via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 9:30 A.M. Meetings are normally held at 2115 West Pike Boulevard, Weslaco TX 78596.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 829 923 471. A quorum of members of the Committee will participate in the meetings and will be audible to the public.

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. Presentation of the Budget Process Audit
  - b. Presentation of Contract Policy and Review Audit
  - c. Second Proposed Audit Plan Amendment
  - d. Proposed Amendment to Corporate Card Policy
  - e. Review Monthly Reporting for the months of January 2021
- 3) Executive Session
  - A. 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 Committee 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 no later than 9:30 a.m. on March 1, 2022.