



NOTICE OF MEETING OF THE AUDIT COMMITTEE

Notice is hereby given that a Meeting of the IDEA Public Schools Audit Committee will be held on April 4, 2023 beginning at 9:00 a.m.

The meetings will occur via videoconference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. The meeting will be held at 2115 W. Pike Blvd. Weslaco, TX 78596. Members of the public may access the regular meeting by dialing +1.361.271.1871 Meeting ID 527 015 402. A quorum of members of the Audit 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 on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Audit Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Call to order
- 2) Closed Session, Pursuant to Government Code § 551.071 (Consultation with Legal Counsel); Government Code § 551.074 (Personnel). Discussing with counsel and Committee fiduciary duties of officers and audit matters, reporting and legal requirements, training and disclosures. Update on status of pending legal matters and litigation. Update on Board policies and policy implementation impacting Audit Committee.
- 3) Consider and take possible action on matters discussed in Closed Session
- 4) Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1ST day of April, no later than 9:00 a.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 2115 W. Pike Blvd. Weslaco, TX 78596.