



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 July 25, 2023, 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 10:30 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 +1.361.271.1871 Meeting ID 414 178 466. 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. Review and discuss 2023-24 Risk Assessment Report
 - b. Consider and recommend 23-24 Internal Audit Plan Proposal
 - c. Review and discuss Grant Compliance Monitoring Report Quarter 4
 - d. Consider and recommend Internal Audit Budget Proposal
 - e. Consider and recommend Internal Audit Charter Proposed Changes
 - f. Review and discuss May-June 2023 Corporate Card Violations report
- 3) Executive Session pursuant to
 - a. 551.074 (personnel, officers); and
 - b. 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
- 4) Action Items, Committee Work Plan & Calendar
 - a. Next Audit Committee Meeting – August 8, 2023
- 5) 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 21st day of July, no later than 10:30 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.