



## 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 May 14, 2024, via videoconference as permitted by the Open Meetings Act. The Committee will convene in Open Session at 10:30 a.m. CST Meeting will be held at 2115 West Pike Boulevard, Weslaco, TX 78596.

Members of the public may access the meeting by dialing +1.361.271.1871, 9244893#. 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. Receive an update on Annual Risk Assessment
  - b. Consider and recommend 3<sup>rd</sup> 2023-24 Internal Audit Plan Amendment
  - c. Review and discuss Child Nutrition Program TDA Administrative Review Results
  - d. Review and discuss Grants Compliance Monitoring Report Update
  - e. Review and discuss April 2024 Corporate Card Violations Report
  - f. Receive an update on Human Resources Records Audit Follow-Up Engagement
  - g. Receive update on HR internal audit and review and consider recommended next steps
- 3) Executive Session pursuant to
  - a. Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
  - b. Tex. Govt. Code 551.074 Personnel Matters
- 4) Action Items, Committee Work Plan & Calendar
- 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 Texas Open Meetings Act.

### CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of May, no later than 5:00 p.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.