



## **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 October 8, 2024, via videoconference as permitted by the Open Meetings Act. The Committee will convene in Open Session at 8:30 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. Review and discuss Average Daily Attendance Audit Report
  - b. Review and discuss Federal Grant Compliance Monitoring Report
  - c. Review Corporate Card Violations Report- August 2024
  - d. Review and discuss High-Risk Federal Programs Audit Report
  - e. Review and discuss Audit Updates
- 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 4th day of October, no later than 6:00 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.