



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 December 5, 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, 924 489 3#. 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. Consider and recommend an amendment proposal for the 2024-2025 Internal Audit Plan
 - b. Receive an update on Grant Compliance Monitoring Report
 - c. Review and discuss FY 25 Q1 Corporate Card Report
 - d. Review and discuss October 2024 Corporate Card Violations
 - e. Review and discuss next steps related to the TDA-CNP Review
- 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 22nd day of November, 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.