



# Brownsville Independent School District Board of Trustees

## Audit Committee Meeting

Thursday, September 22, 2011  
1:00 p.m.

Administration Building  
1900 E. Price Road  
Brownsville, Texas 78521-2417

**Members of Committee are:**

Luci Longoria, Chair  
Minerva Pena  
Caty Presas-Garcia

**Committee's Goal:** To review and discuss Internal Audit's Reviews. To promote transparency, integrity and compliance with district policies and procedures.

### All Board Members Are Welcome to Attend All Committee Meetings

**NOTE:** The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

## A G E N D A

1. Meeting called to Order.
2. Administration Introductory Remarks.
3. Internal Audit: Audits/Reviews/Investigations
  - Completed Audits
  - Audits in Progress
4. Internal Audit Plan 2012.
5. Miscellaneous – Consultations (Forensic and External Auditors).
6. Public Input Regarding Items Discussed.
7. Adjournment.