

MEETING NOTICE

Notice is hereby given that on July 21, 2009, the Board of Trustees' Audit Committee of the Fort Worth Independent School District will meet at 8:00 a.m. in the Board Library Room at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

Fort Worth Independent School District

**Board Audit Committee
100 North University Drive
July 21, 2009**

1. 8:00 A.M. -- CALL TO ORDER

Approve minutes of June 16, 2009 meeting

2. DISCUSSION ITEMS

A. Review With the External Auditors (Weaver and Tidwell, L.L.P.) plans for the School Year 2008-2009 Financial Statement and Single Audits

B. Recently Issued Internal Audit Reports

C. Agenda Items, Date, and Time for Next Meeting

3. COMMENTS

4. ADJOURN