

## MEETING NOTICE

Notice is hereby given that on September 15, 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  
September 15, 2009

1. **8:00 A.M. -- CALL TO ORDER**
  - Approve minutes of August 25, 2009 meeting
2. **DISCUSSION ITEMS**
  - A. **Proposed Annual Audit Plan for School Year 2009-2010**
  - B. **Internal Audit Department Annual Accomplishment Report for School Year 2008-2009**
  - C. **Annual Fraud Hotline Summary School Year 2008-2009**
  - D. **Summary of Audit Recommendations and Resolutions for School Year 2008-2009**
  - E. **Discussion of Adding Additional Professional Member Advisors to the Board Audit Committee**
  - F. **Agenda Items, Date, and Time for Next Meeting**
3. **COMMENTS**
4. **ADJOURN**