

## **MEETING NOTICE**

Notice is hereby given that on April 20, 2010 the Board of Trustees' Audit Committee of the Fort Worth Independent School District will meet at 4:00 p.m. in Room 229B 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  
April 20, 2010**

#### **1. 4:00 P.M. -- CALL TO ORDER**

**Approve minutes of November 17, 2009 meeting  
Approve minutes of December 15, 2009 meeting  
Approve minutes of January 19, 2010 meeting**

#### **2. DISCUSSION ITEMS**

**A. Proposed Audit Process**

**B. Proposed Audit Risk Assessment**

**C. Proposed Reporting Process**

**D. Agenda Items, Date, and Time for Next Meeting**

#### **3. COMMENTS**

#### **4. ADJOURN**