

MEETING NOTICE

Notice is hereby given that on January 19, 2010, the Board of Trustees' Audit Committee of the Fort Worth Independent School District will meet at 8:00 a.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
January 19, 2010**

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

**Approve minutes of November 17, 2009 meeting
Approve minutes of December 15, 2009 meeting**

2. DISCUSSION ITEMS

A. Payroll Audit Follow-up

B. Ongoing Audits Update

C. Format and Frequency of Full Board Briefing on Audit Matters

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

3. COMMENTS

4. ADJOURN