

## **MEETING NOTICE**

**Notice is hereby given that on November 17, 2009, 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  
November 17, 2009**

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

**Approve minutes of October 20, 2009 meeting**

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

**A. Update on the External Audit**

**B. Discussion of Agreed Upon Procedures for Possible CIP Audit**

**C. Update of CIP Construction**

**D. Update of CIP Technology**

**E. Update of CIP all Other**

**F. Payroll Audit**

**G. Adding Additional Citizen Volunteers to the Committee**

**H. Change Board Audit Committee Meeting Schedule**

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

#### **3. COMMENTS**

#### **4. ADJOURN**