

MEETING NOTICE

Notice is hereby given that on May 19, 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
May 19, 2009

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

Approve minutes of April 21, 2009 meeting

2. DISCUSSION ITEMS

A. CIP Construction Update

B. CIP Information Technology Update

C. All Other Capital Improvement (Buses, Band Instruments, Uniforms, Technology Refresh) Update

D. Internal Audit Charter Review

E. Revisions to Board Audit Committee Charter to Incorporate the Audit Advisory Committee

F. On-going Audits

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

3. COMMENTS

4. ADJOURN