

## **AUDIT COMMITTEE MEETING**

Notice is hereby given that on Tuesday, May 11, 2021; the Fort Worth Independent School District Audit Committee will meet at 4:00 p.m. Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting, normally held at the Fort Worth Independent School District Administration Building, 100 North University Drive, Fort Worth, Texas, Room 150B, will be conducted by videoconference or telephone call. Members of the public may access the meeting by using this Zoom link:

<https://zoom.us/j/94273700281?pwd=YmQ4U3dsMnBTQzRvQlRXaXRqVjBJdz09>

(Meeting ID: 942 7370 0281; Passcode: vJCS8N).

At least a quorum of the Audit Committee will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. 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**

#### **AGENDA**

**May 11, 2021 – 4:00pm**

- 1. 4:00 P.M. -- CALL TO ORDER**
- 2. CALL ROLL of COMMITTEE MEMBERS**
- 3. ACTION ITEMS/ REPORTS/ DISCUSSION ITEMS**
  - A. Consider and Take Possible Action to Approve the Minutes of the February 23, 2021 Board Audit Committee Meeting**
  - B. Receive Report on Internal Audit Budget**
  - C. Receive Report on Internal Audits Annual District Risk Assessment and Audit Plan**
  - D. Receive Report on Completed Internal Audit Projects**
  - E. Receive Report on CIP Audit Activity**
  - F. Receive Report on Internal Audit Follow-Up Activities**
  - G. Receive Report on 2020-2021 Annual Internal Audit Plan Progress**
- 4. COMMENTS on Audits, Agenda Items, and Recognitions**
- 5. ADJOURN**

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## Statutory Requirements

**“Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:**

- 1. To consult with the Board’s attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney’s duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071**
- 2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072**
- 3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073**
- 4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074**
- 5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076**
- 6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082**
- 7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084**

**“All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.**

**“This notice was posted and filed in compliance with the Open Meetings Law May 4, 2021 at 1:00 p.m.”**



**Faye Daniels  
Executive Secretary  
Board of Education**