



Audit Committee

November 28, 2023

5:00 P. M.

Lonesome Dove Conference Room

Carroll ISD Administration Center

Meeting Agenda

1. Introductions - the audit firm
2. Carroll ISD Committee Bylaws
3. Selection of Committee Chair and Secretary - ~~Eric~~ Nancy continued
4. Audit Committee Purpose
 - 1. Jennifer made motion as Chair, Lily to be confirmed
 - 2. Passed
5. Audit Process
 - firm reviewed process fiscal yr Feb - started Feb Apr -
 - Audit report given in January
 - Present to board Jan. 22
 - Alex moved to adjourn
 - Eric 2nd
 - Audit draft process - late next week
 - Review by firm
 - Get report in 2 phases at Jan 7 for first draft
 - Report 1 week before this meeting in January
 - Will supply target dates
 - TEA - January 28

**INSPIRE
EXCELLENCE**

