

AUDIT COMMITTEE MEETING

Notice is hereby given that on Tuesday, September 22, 2020, 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/8740662367?pwd=bVlQQi9waUhGQzBZNzRJbmI2OFI0dz09> (Meeting ID: 874 066 2367; Passcode: RkfiP5). 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

September 22, 2020 – 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 June 9, 2020 Board Audit Committee Meetings**
 - B. Receive Report on Completed Internal Audit Projects**
 - C. Receive Report on CIP Audit Activity**
 - D. Receive Report on Internal Audit Follow-Up Activities**
 - E. Receive Report on 2019-2020 and 2020-2021 Annual Internal Audit Plan Progress**
- 4. COMMENTS on Audits, Agenda Items, and Recognitions**
- 5. ADJOURN**