

## **AUDIT COMMITTEE MEETING**

Notice is hereby given that on Tuesday, June 9, 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. 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**

**June 9, 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 February 11, 2020 Board Audit Committee Meetings**
  - B. Results of Annual Risk Assessment**
  - C. Proposed 2020-2021 Annual Audit Plan**
  - D. Consider and Take Possible Action to Approve the 2020-2021 Annual Audit Plan**
  - E. Proposed 2020-2021 Internal Audit Budget**
  - F. Update on Current Requests for Proposal for Anonymous Hotline and Audit Workpaper Software**
  - G. Receive Report on 2019-2020 Annual Internal Audit Plan Progress**
- 4. EXECUTIVE SESSION**

**The Audit Committee will convene in closed session as authorized by the Texas Government Code Chapter 551**

**A. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Including Action Items Related to the Recommendation to Terminate Certain Continuing Contract Employees for Good Cause, the Recommendation to Terminate Certain Term Contract Employees for Good Cause and the Recommendation to Terminate Certain Probationary Contract Employees for Good Cause (Texas Government Code §551.074)**

**5. RECONVENE IN REGULAR SESSION**

**6. COMMENTS on Audits, Agenda Items, and Recognitions**

**7. ADJOURN**