

Houston Independent School District
Board Audit Committee Meeting
June 22, 2017
2:25 PM

Board Members Present: Anna Eastman, Jolanda Jones and Michael Lunceford

Legal Counsel: Catosha Woods, HISD Deputy General Counsel
Arturo Michel, Thompson & Horton

HISD Staff: Garland Blackwell, John Gerwin, Stephanie Sandifer,
Glenn Johnson, Catosha Woods and Peter McParlane

- I. Call to Order
Anna Eastman called to order the Board Audit Committee meeting at 2:25 p.m. on June 22, 2017.
- II. Roll Call
Board Members present: Anna Eastman, Michael Lunceford, Jolanda Jones

Other Attendees:
Catosha Woods, HISD Deputy General Counsel
Arturo Michel, Thompson & Horton
Garland Blackwell, Chief Audit Executive
John Gerwin- Mgr, Construction Audit
Glenn Johnson - Mgr, Internal Audit
Stephanie Sandifer - Mgr, Internal Audit
Peter McParlane- Mgr, Investigations
- III. Consideration and Approval of Minutes from Previous Meeting
On motion by Michael Lunceford, seconded by Anna Eastman, the motion to approve the May 11, 2017 board audit committee meeting minutes passed unanimously. (2 for, 0 against)
- IV. Topics Discussed
 - Secure audit office space
- V. Closed Session 2:55 p.m.
- VI. Reconvened to Open Session 3:20 pm
- VII. Meeting adjourned 2:55 pm