



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
OFFICIAL AGENDA AND MEETING NOTICE**

JUNE 18, 2008 AUDIT COMMITTEE MEETING 10:00 A.M.

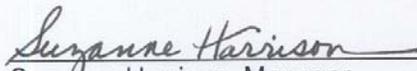
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE EIGHTEENTH DAY OF JUNE 2009 IN THE BOARD SERVICES CONFERENCE ROOM IN THE HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18th STREET, AND SUCH MEETING, IS AN AUDIT COMMITTEE MEETING.

10:00 A.M. (APPROX. COMMENCEMENT TIME)

- **CALL TO ORDER**
- **DISCUSSION OF BOARD POLICY BDB(LOCAL)–BOARD AUDIT COMMITTEE**
- **APPOINTMENT OF AUDIT COMMITTEE CHAIR**
- **REVIEW OF INTERNAL AUDIT PLAN**
- **REVIEW OF INTERNAL AUDIT STAFFING AND BUDGET**
- **OTHER DISCUSSIONS**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 15th day of June 2009 at 10:00 a.m., this notice was posted on a bulletin board located at a place convenient to the public in the Hattie Mae White Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, as well as on the district's public Web portal.



Suzanne Harrison, Manager
Office of Board Services
Houston Independent School District