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

FEBRUARY 15, 2007 AUDIT COMMITTEE MEETING 8:30 A.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION AUDIT COMMITTEE OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE FIFTEENTH DAY OF FEBRUARY 2007 IN THE BOARD SERVICES CONFERENCE ROOM IN THE HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18th STREET, AND SUCH MEETING, IS A SPECIAL MEETING AND AN AUDIT COMMITTEE MEETING.

8:30 A.M.

- **CALL TO ORDER**

  - **RECOMMENDATIONS - HB1 RE: INTERNAL AUDITOR**
  - **KPMG MANAGEMENT LETTER AND DISTRICT RESPONSES**
  - **KPMG REPORT ON AGREED UPON PROCEDURES**
  - **UPDATE ON KPMG CONTRACT**
  - **OTHER MATTERS**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th day of February 2007 at 12:00 p.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

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