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

NOVEMBER 5, 2007 AUDIT COMMITTEE MEETING 2:00 P.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE FIFTH DAY OF NOVEMBER 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.

2:00 P.M.

- **CALL TO ORDER**
  - **REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL PERIOD ENDED JUNE 30, 2007.**
  - **REVIEW OF SINGLE AUDIT REPORTS FOR THE FISCAL PERIOD ENDED JUNE 30, 2007.**
  - **PRESENTATION FROM KPMG**
  - **OTHER**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1st day of November 2007 at 4:30 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, Manager
Office of Board Services
Houston Independent School District