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

**NOVEMBER 10, 2008 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 TENTH DAY OF NOVEMBER 2008 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, 2008.**
  - **REVIEW OF SINGLE AUDIT REPORTS FOR THE FISCAL PERIOD ENDED JUNE 30, 2008.**
  - **PRESENTATION FROM DELOITTE & TOUCHE**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

**On this 7th day of November 2008 at 2:00 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, Manager**
**Office of Board Services**
**Houston Independent School District**