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

AUGUST 11, 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 ELEVENTH DAY OF AUGUST 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**
- **DISCUSSION OF PRELIMINARY AUDIT PLAN FOR CONDUCTING THE ANNUAL AUDIT OF THE DISTRICT'S 2007-2008 FINANCIAL RECORDS**
- **OTHER**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 7th day of August 2008 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