

AUDIT COMMITTEE MEETING

Notice is hereby given that on Monday October 5, 2026; the Fort Worth Independent School District Audit Committee will meet at 5:30 p.m. virtually. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

Fort Worth Independent School District

AGENDA

October 5, 2026 – 5:30 p.m.

Virtual Meeting

- 1. 5:30 P.M. -- CALL TO ORDER**
- 2. CALL ROLL of COMMITTEE MEMBERS**
- 3. ACTION ITEMS/REPORTS**
 - A. Consider and Take Possible Action to appoint the chairperson of the Board Audit Committee**
 - B. Consider and Take Possible Action to approve the Minutes of the February 16, 2026 Board Audit Committee Meeting**
 - C. Receive and approve FWISD Internal Audit Charter**
 - D. Receive and approve Internal Audits Annual Risk Assessment and Audit Plan for 2026-2027**
 - E. Receive Report on Completed Internal Audit Projects**
 - 2 District Operational Audits
 - 5 Campus Activity Fund Audits
 - F. Receive Report on Continuous Monitoring Reports**
 - CIP 2017 for Jan to Mar 2026
 - CIP 2017 for Apr to Jun 2026
 - CIP 2021 for Jan to Mar 2026
 - CIP 2021 for Apr to Jun 2026
 - Maint & Ops Overtime Jan to Mar 2026
 - Maint & Ops Overtime Apr to Jun 2026
 - G. Receive Report on Audit Follow up activities**
 - H. Receive Report on Fraud Hotline activates**

I. Receive Report on 2025-2026 Annual Internal Audit Plan Progress

J. Other action items/reports

4. COMMENTS on Audits, Agenda Items, and Recognitions

5. ADJOURN