



**El Paso
Independent
School District**

**BOARD OF TRUSTEES
INTERNAL AUDIT COMMITTEE MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
AUGUST 8, 2016
11:00 A.M.
EDUCATION CENTER-BOEING
6531 BOEING DRIVE
EL PASO, TEXAS**

Announcement of Meeting
As Directed Under the Provisions of the
Texas Open Meetings Act,
Texas Government Code, Chapter 551

If, during the course of the meeting covered by this Notice, the Board of Trustees/Committee should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., or Texas Government Code 418.183 (f), will be held by the School Board/Committee at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Subject of Meeting

1. Discussion of Internal Audit Department Processes
 - A. Client Satisfaction Surveys
 - B. Incident Handling Process Map
2. Discussion of Audit Committee Charter
3. Presentation and Discussion of 2015-2016 Internal Audit Activity Report
4. Discussion of Proposed Changes to 2016-2017 Audit Plan
5. Discussion of Audit Committee Meeting Dates for 2016-2017 Fiscal Year

If not adjourned beforehand, the meeting will recess at 11:00 p.m. or within a reasonable time frame thereafter. If there is any unfinished business, the meeting will be reconvened at 5:00 p.m. on Tuesday of the following week to take up any such unfinished business.