

**El Paso Independent School District
Minutes of Board Investigative Services Committee Meeting
August 29, 2000
12:00 p.m.
Marcus, Fairall, Bristol, & Co. LLP**

Present: Dr. Gene Finke, Board Member, Board Investigative Services Committee
Chairperson
Dr. Charles Roark, Board President
Mr. Joe Rosales, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent

Guests: Miss Leonor Garcia, Board Member
Mr. Dan Wever, Board Member
Ms. Frances Wever
David Marcus, Marcus, Fairall, Bristol, & Co. LLP
James D. Edge, James D. Edge & Associates

The meeting was called to order at 12:10 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Establishing procedures for work that will be conducted
2. Reporting relationship to the Board of Trustees
3. Preliminary scope of work
4. Follow-up items
 - Providing summary of internal controls, risk assessment needs, and KPMG's Management Letter to Board
 - Board developing list of priorities
 - Administering internal control questionnaire
 - Providing copies of Board policies and procedures to KPMG

Meeting Adjourned

The meeting was adjourned at 1:20 p.m.

Date Approved: October 10, 2000