

**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**