

El Paso Independent School District
Minutes of Board Investigative Services Committee Meeting
August 8, 2000
4:00 p.m.
Education Center-Boeing

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: Mr. Richard Telles, Board Secretary
Miss Leonor Garcia, Board Member
Mr. Dan Wever, Board Member
Ms. Frances Wever

The meeting was called to order at 4:13 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Award of One Year Fraud and Forensic Investigative Services RFP #57-99
2. Potential conflict with District's current external auditor being awarded contract
3. Legal issues regarding possible investigations/audits
4. Placing award of RFP on agenda for August 22, 2000, Board meeting

Meeting Adjourned

The meeting was adjourned at 4:29 p.m.

Date Approved: October 10, 2000