

**El Paso Independent School District
Minutes of Board Finance Committee/Board Investigative Services Committee Meeting
May 8, 2001
3:30 p.m.
Education Center-Boeing**

Present: Dr. Gene Finke, Board Member, Board Finance Committee Chairperson
Mr. Dan Wever, Board Member
Mr. Joe Rosales, Board Member¹
Dr. Gene Finke, Board Member, Board Investigative Services Committee Chairperson
Dr. Charles Roark, Board President
Mr. Joe Rosales, Board Member

Administration: Mr. James Damm, Interim Associate Superintendent, Finance
Mr. Walt Byers, Accounting Manager over Program Accounting
Mr. Dan Carroll, Accounting Manager

Guests: Miss Leonor Garcia, Board Member
Mr. David Marcus, Marcus, Fairall, Bristol & Co., L.L.P.
Mr. Jack Fairall, Marcus, Fairall, Bristol & Co., L.L.P.
Mr. James Edge, James D. Edge & Associates
Mr. Gus Reveles, *El Paso Times*
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 3:30 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Predicted budget shortfalls and budget priorities for 2001-02
2. Forensic Audits
 - a. Status of Special Education audit
 - b. Proposal on Purchasing/Procurement audit
3. Engagement letter from Marcus, Fairall, Bristol & Co., L.L.P. on Purchasing/Procurement audit
4. Debt Service projections for 2001-02
5. Operating Budget projections for 2001-02
6. Ninth Grade Success Initiative Grant

¹ Mr. Rosales arrived at 3:50 p.m.

Meeting Adjourned

The meeting was adjourned at 4:50 p.m.

Date Approved: July 10, 2001