

El Paso Independent School District
Minutes of Board Investigative Services Committee Meeting
November 12, 2002
4:00 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Vice President, Board Investigative Services
Committee Chairperson
Mr. Dan Wever, Board President

Absent: Mr. Joe Rosales, Board Member

Administration: Mr. Charles Tafoya, Acting Superintendent
Mr. William Goodman, Associate Superintendent, Finance
Ms. Sylvia Nieser, Director, Accounting Services
Dr. William Wachtel, Senior Researcher, Finance
Mr. Walt Byers, Treasury Manager

Guests: Mr. Sal Mena, Jr., Board Member
Dr. Charles Roark, Board Member
Mr. James Edge, James D. Edge & Associates
Mr. David Marcus, Marcus, Fairall, Bristol & Co., L.L.P.

The meeting was called to order at 4:12 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Scope of Work to be Provided by Marcus, Fairall, Bristol & Co., LLP and Edge, McLagan, Nugent & Co., P.C. in the Review of Financial Issues Related to Employee Cost Sharing Level for the Health Benefits Plan Previously Approved by the Board of Trustees and Cost for Services (Item #1, A.)
 - a. Reviewed revised Letter of Engagement and agreed-upon procedures #3 and #6
 - b. Services to be completed by December 10, 2002

Meeting Adjourned

The meeting was adjourned 4:23 p.m.

Date Approved: March 25, 2003