

El Paso Independent School District  
Minutes of Board's Investigative Services Committee Meeting  
June 8, 2004  
4:30 p.m.  
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board's Investigative Services Committee  
Chairperson  
Mr. Carlos Cordova, Board Secretary

Absent: Dr. Charles Roark, Board Member

Administration: Mr. Charles Tafoya, Superintendent  
Mr. James Damm, EPISD Consultant for Finance

Guests: Mr. David Dodge, Board Member  
Miss Leonor Garcia, Board Member

The meeting was called to order at 4:30 p.m. by Mr. Mena.

The topics discussed were as follows:

1A. Review and Discussion of Proposals Submitted in Response to Forensic Investigative Audit Services RFQ #119-03

Discussed responses to RFQ (request for qualifications).

Speakers to this item:

1. Ms. Windy Hebestreit, Audit Manager, Wiener Strickler LLP, spoke about her firm and the services they can provide.
2. Mr. David Marcus spoke about the joint proposal submitted by his firm, Marcus, Fairall, Bristol & Co., LLP, (with Edge, McLagan, Nugent & Co.).

Meeting Adjourned

The meeting was adjourned 4:37 p.m.

Date Approved: July 27, 2004