

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED  
NOTICE OF MEETING - BOARD OF TRUSTEES  
AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE  
December 4, 2025**

NOTICE IS HEREBY GIVEN that a regular meeting of the Audit, Compliance and Management Review Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on December 4, 2025, beginning at 2:00 p.m. in Room 102, Building 600, 1100 West 45<sup>th</sup> Street, Austin, Texas.

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Audit, Compliance and Management Review Committee of the Board shall convene in such closed session in accordance with Texas Government code, Sec. 551.001, .072, .073, .074, .076, .082, .0821, .083, .084, or 089. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the Code authorizing the closed session. All final votes, actions, or decisions shall be taken in open session.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows (items do not have to be taken in the same order as shown on this meeting notice):

1. Call to Order
2. Consideration of Approval of Minutes of the October 1, 2025 Meeting (Ernest Worthington)
3. Report from the Internal Auditor (Kimberly Lopez-Gonzales, Garza/Gonzalez and Associates)
  - Consideration of approval of TSBVI's Fiscal Year 2026 Internal Audit Plan, page 12, LP 21-22
4. Adjournment