

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

February 3, 2023

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 February 3, 2023, beginning at 9:00 a.m. in Room 102, Building 600, 1100 West 45th 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):

Review Committee Agenda

1. Call to Order
2. Consideration of Approval of Minutes of the September 30, 2022 Meeting (Michael Hanley)
3. Report from the Internal Auditor (Kimberly Lopez-Gonzales and Chika Cherry – Garza/Gonzalez and Associates)
 - Consideration of approval of the 2023 Annual Audit Plan, page 10, LP 18-19
4. Adjournment