

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
AUDIT, COMPLIANCE AND MANAGEMENT REVIEW COMMITTEE
February 2, 2024**

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 2, 2024, beginning at 8:00 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):

1. Call to Order
2. Consideration of Approval of Minutes of the September 22, 2023 Meeting (Elaine Robertson)
3. Report from the Internal Auditor (Cheryl Saucedo and Kimberly Lopez-Gonzales, Garza/Gonzalez and Associates)
 - Consideration of approval of the Public Funds Investment Act Audit, page 11, LP 18-19
4. Adjournment