

***Killeen Independent School District
Board Agenda Item Information Sheet***

Date: January 21, 2025

Agenda Item Caption: Discussion and Report of Board Audit Committee Meeting on January 14, 2025

Purpose of Agenda Item: Information only

Administrative Recommendation: None; for discussion.

Background Information: In accordance with the KISD Board Audit Committee Charter, the Board Audit Committee shall report its activities to the full Board following a meeting of the Committee. The committee met on January 14, 2025 to discuss the financial report. The full Annual Comprehensive Financial Report will be provided to the full board at the January 21, 2025 Regular meeting.

Fiscal Analysis: None

Regulatory Requirement: KISD Board Audit Committee Charter

Contact Person for Additional Questions/Information:

Name: JoAnn Fey, Ed.D., Superintendent of Schools

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Telephone Number: (254) 336-0006

Attachments: Board Audit Committee Meeting Minutes for January 14, 2025

Signature Requested: Yes