

Agenda of Audio/Video Conference Board Meeting Agenda of Policy/Audit Committee Meeting

The Board of Trustees Harlingen Consolidated Independent School District

A Audio/Video Conference Board Meeting Agenda of Policy/Audit Committee Meeting of the Board of Trustees of Harlingen Consolidated Independent School District will be held August 11, 2020, beginning at 5:00 PM in the Harlingen CISD Administration Bldg., 407 N. 77 Sunshine Strip, Harlingen, Texas.

Members of the Policy/Audit Committee are: Gerry Fleuriet, Chairperson, Dr. Belinda Reininger and Javier De Leon

Audio/Video Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via Audio/Video conference, which will be viewable for the public to review. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required to attend the meeting by telephone or video conferencing if not present. The public may access this meeting using the following link: www.hcisd.org/live. An electronic copy of the agenda may be reviewed at the following link: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=31903>. A video of the meeting will be available for viewing on the District's website after the meeting.

Notice to Public: During the current Shelter in Place order, this is a Policy/Audit Committee Meeting that is open to the public through video conference only.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
Presenter: Presiding Officer
2. Discuss Recommended Revisions to Local Policy EIC on First Reading Only
Presenter: Dr. Alicia Noyola
3. Discuss Internal Audit Plan for 2020-2021
Presenter: Nellie Ledesma
4. Discuss Internal Auditor Quarterly Report
Presenter: Nellie Ledesma
5. Adjournment

Presenter: Presiding Officer