



INTERNAL AUDIT COMMITTEE MEETING

Wednesday, May 21, 2025

1:00 PM

Superintendent's
Conference Room
514 W. Quincy Street
San Antonio, TX 78212

AGENDA

1. Meeting Called to Order
2. Approval of Minutes for April 25, 2025
3. Present the Safety and Security Vulnerability Assessment Audit and Take Possible Action to Accept the Report as Presented
4. Present the Bond 2020 Construction Manager at Risk Audit and Take Possible Action to Accept the Report as Presented
5. Present and Discuss the Proposed 2026 Audit Plan and Take Possible Action to Recommend Approval of the Plan to the Board
6. Present and Discuss the Internal Audit Department Strategic Plan and Take Possible Action to Recommend Approval to the Board
7. Present and Discuss the Internal Audit Resource Plan for 2025-2026
8. Present Status of Open Issues as of April 15, 2025
9. Review Status of Internal Audit Activities as of May 21, 2025
10. Adjournment

BOARD OF TRUSTEES

Alicia Sebastian | PRESIDENT

Jacob Ramos | SECRETARY

Stephanie Torres | TRUSTEE

Mike Villarreal, Ph.D. | TRUSTEE

Christina Martinez | VICE PRESIDENT

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Jaime R. Aquino, Ph.D. | SUPERINTENDENT