

Audit & Investment Committee Meeting

Wednesday, September 9, 2015 7:00 PM

Office, 200 Lee Drive, Baytown, TX 77520-4728

- I. **Review External Auditing Options and Costs from RFQ Proposals**
- II. **Discuss TASB/Sledge Role and Cost of Construction Audits for Rundell Hall, McNair, and Switchgear Projects**

Board Secretary