THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD AUDIT COMMITTEE
AGENDA

SEPTEMBER 13, 2024 BOARD AUDIT COMMITTEE MEETING 1:00 P.M.
BOARD SERVICES CONFERENCE ROOM

1. **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETING**
2. **RSM INTERNAL AUDIT STATUS UPDATE**
   - **STATUS OF FISCAL YEAR 2024 INTERNAL AUDIT PLAN**
   - **FISCAL YEAR 2025 INTERNAL AUDIT PLAN**
3. **DISCUSSION OF RSM/AUDIT COMMITTEE/BOARD REPORTING PROCEDURES**
4. **FINAL DRAFT REPORT PRESENTATION: ACTIVITY FUNDS**
5. **STATUS OF ANNUAL AUDIT REPORT FOR 2023-2024**
6. **CONFIDENTIAL DISCUSSION**