



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD AUDIT COMMITTEE
AGENDA**

FEBRUARY 27, 2025 BOARD AUDIT COMMITTEE MEETING 12:30 P.M.
BOARD SERVICES CONFERENCE ROOM

- 1. CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETING**
- 2. REVIEW NEW REPORTS**
 - **EMPLOYEE TIMEKEEPING/OVERTIME**
 - **EXTRA DUTY PAY**
 - **ACTIVITY FUND PROCESS**
- 3. UPDATE ON FOLLOW-UP ACTIONS FOR PREVIOUS REPORTS/AUDITS**
- 4. DISCUSS CHANGE TO 2024–2025 PLAN AND EFFORT REQUIRED FOR PROCUREMENT PROCESS AUDIT**
- 5. COMMITTEE ONLY: PLANNING AND PREPARATION FOR INTERNAL AUDIT PERFORMANCE REVIEW**