



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

JULY 30, 2024

BOARD AUDIT COMMITTEE MEETING

2:00 P.M.

- 1. WELCOME AND INTRODUCTIONS**
- 2. CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETING**
- 3. RSM INTERNAL AUDIT STATUS UPDATE**
 - **STATUS OF FY24 INTERNAL AUDIT PLAN**
 - **UPCOMING FY25 INTERNAL AUDIT PLAN**
 - **SUMMARY OF THE IIA'S *UNIQUE ASPECTS OF PUBLIC SECTOR INTERNAL AUDIT***
- 4. DRAFT INTERNAL AUDIT REPORT PRESENTATIONS**
 - **BUS DRIVER PAY PROCESS**
 - **ON-TIME GRAD ACADEMY DATA QUALITY**
 - **EMPLOYEE TERMINATIONS PROCESS**
 - **WEST UNIVERSITY ELEMENTARY'S TECHNOLOGY DONATIONS PROCESS**
 - **MANAGEMENT ACTION PLANS ON PREVIOUSLY REPORTED IT AUDITS: SECURITY MATURITY, ENTERPRISE DATA WAREHOUSE, LOGICAL SECURITY AND ACCESS MANAGEMENT**
- 5. WHITLEY PENN COMPLETED AUDIT REPORTS**
 - **ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) II AND III FUNDS**
 - **STUDENT MEMBERSHIP**
 - **MAGNET**