

**MINUTES OF THE AUDIT COMMITTEE
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

June 2, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an Audit Committee meeting on June 2, 2022, beginning at 3 p.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092, and via Zoom.

Present:

| Committee Member | Title | Status | Arrived | Departed |
|-------------------------|--------------|---------------|----------------|-----------------|
| Sue Deigaard | | Present | | |
| Elizabeth Santos | | Present | 3:14 p.m. | |
| Bridget Wade | | Present | | |
| Other Trustees: | | | | |
| Judith Cruz | | Present | | |
| Patricia K. Allen | | Present | 5:04 p.m. | |
| Myrna Guidry | | Present | 5:04 p.m. | |
| Kendall Baker | | Present | 5:04 p.m. | |
| Dani Hernandez | | Present | 5:04 p.m. | |
| Kathy Blueford-Daniels | | Present | 5:04 p.m. | |

Staff:

Millard House II, Superintendent
 Garland Blackwell, Chief Audit Executive
 August Hamilton, Special Assistant to the Superintendent
 Elneita Hutchins-Taylor, General Counsel
 Scott Gilhousen, Chief Technology Officer
 Silvia Trinh, Executive Director, Board Relations
 Janet Conroy, Manager, Board Services
 Teresa Corrigan, Director, Ethics & Compliance
 John Gerwin, Manager, Construction Audit
 Liping "Lee" Huang, Audit Manager, Support Services
 Afzal Kerawalla, Audit Manager, Financial & Operational Audit
 Tammi Mitchell, Audit Manager, Internal Audit
 Glenn Reed, Chief Financial Officer

Other: Lisa McBride, partner, Thompson & Horton
 Doris Delaney, Texas Education Agency (TEA) conservator
 Elizabeth Logan, community volunteer
 Richard Nguyen, BDO (Remote)
 Darlene Brown, Partner, McConnell & Jones LLP (Remote)

MEETING CALLED TO ORDER - PURPOSE

Committee Chair Deigaard called the Audit Committee meeting to order at 3:12 p.m. and declared the committee convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

No action taken.

SPEAKERS TO AGENDA ITEMS (IF CONVENED AS SPECIAL MEETING)

There were no registered speakers.

DISCUSSION ITEMS

AUDIT PLAN 2022–2023

Not discussed.

ETHICS AND COMPLIANCE UPDATE

Not discussed.

ADJOURN TO CLOSED SESSION

The committee adjourned to closed session at 3:14 p.m.

RECONVENE IN OPEN SESSION

Committee Chair Deigaard reconvened the committee meeting in open session as a special meeting of the board due to the presence of a quorum of trustees at 5:04 p.m.

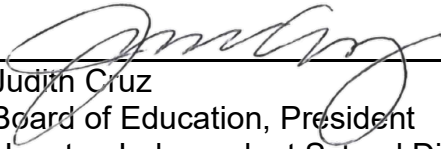
ADJOURNMENT

There being no further business, Trustee Deigaard adjourned the meeting at 5:04 p.m.

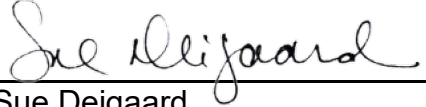
MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on June 2, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, and via Zoom were duly approved at a meeting held on August 4, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District