

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

**February 9, 2023**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held an Audit Committee meeting on February 9, 2023, beginning at 12 p.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

Present:

<b>Committee Member</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
Sue Deigaard		Present		
Elizabeth Santos		Absent		
Bridget Wade		Present		
<b>Other Trustees:</b>				
Judith Cruz		Present		
Dani Hernandez		Present	12:54 p.m.	

Staff: Millard House II, Superintendent  
Catosha Woods, Interim General Counsel  
Silvia Trinh, Executive Director, Board Relations  
Janet Conroy, Manager, Board Services  
Doris Aguilar, Executive Administrative Assistant, Board Services  
Teresa Corrigan, Director, Ethics & Compliance

Other: Lisa McBride, partner, Thompson & Horton  
Doris Delaney, Texas Education Agency (TEA) conservator  
Elizabeth Logan, community volunteer

**MEETING CALLED TO ORDER - PURPOSE**

Committee Chair Sue Deigaard called the Audit Committee meeting to order at 12:02 p.m. and declared the committee convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

**SPEAKERS TO AGENDA ITEMS (IF CONVENED AS SPECIAL MEETING)**

There were no registered speakers.

**CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

On motion by Trustee Wade, with a second by Trustee Deigaard, the minutes of the Audit Committee meeting held on January 26, 2023, were approved.

**DISCUSSION ITEMS**

**ETHICS AND COMPLIANCE UPDATE**

Not discussed.

**ADJOURN TO CLOSED SESSION**

The committee adjourned to closed session at 12:03 p.m.

**RECONVENE IN OPEN SESSION**

The committee reconvened in open session at 12:54 p.m.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 1:01 p.m.