



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on March 1st, 2019. The Board will convene in Open Session at 11:30 A.M.. The Committee Meeting will be at IDEA Headquarters – Closing The Achievement Gap Room located at 2115 W. Pike Blvd., Weslaco, TX 78596.

Items will not necessarily be discussed or considered in the order they are printed.

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - A. Financial Reporting
 - I. December 2018 and January 2019 Financial Statement Review (Internal Action Item)*
 - II. IDEA SoLA update
 - B. Budget
 - I. December 2018 and January 2019 Budget Amendments Review (Internal Action Item)*
 - C. Real Estate
 - I. 2020/2021 Site Acquisitions
 - D. Finance
 - I. 2019 Bond
 - E. Internal Audit
 - I. External Audit update
 - II. Forensic Audit update
 - III. Internal Audit update
 - o ADA Audit
 - o Web Postings Audit
 - F. Board Policy
 - I. Policy revision of the following:
 - o Employee gift and award policy
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Internal Audit update

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Internal Audit update
Employee gift
2020/202G Site

