

**HARRIS COUNTY DEPARTMENT OF EDUCATION  
6300 IRVINGTON BOULEVARD  
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees **Audit Committee** met on **January 19, 2022**, in the Boardroom, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at **10:15 a.m.** and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

<b>Board Members Present:</b>	Danny Norris, Board President; Andrea Duhon, Second Vice President (via Zoom); and Amy Hinojosa (arrived 10:36 a.m.)  Note: There was no quorum present, and therefore, no meeting was held under the Texas Open Meetings Act. Consequently, formal minutes are not required; these are notes from the discussion.
<b>Board Committee Members Absent:</b>	Richard Cantu, Vice President
<b>Board Attorney:</b>	Sarah Langlois
<b>Administration:</b>	James Colbert, Jr., County School Superintendent Jesus Amezcua, Assistant Superintendent for Business Services Marcia Leiva, Chief Accounting Officer, Business Services
<b>Visitors:</b>	Celina Cereceres and Laura Lynch, Whitley Penn, LLP
<b>Purpose:</b>	Discussion of the FY 2020-2021 external audit and other business of that committee.
<b>Adjourn:</b>	<i>The meeting adjourned at 10:50 a.m.</i>



Danyahel (Danny) Norris  
Board President



Richard Cantu  
Board Vice President