


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

The Harris County Board of School Trustees **Audit Committee** met on **January 17, 2024**, in Conference Room 500, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at 11:20 a.m. 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>	Andrea Duhon, Board President, Dr. John McGee (joined at 11:34 a.m.)
<b>Board Committee Members Absent:</b>	Amy Hinojosa, Board First Vice President, and Eric Dick
<b>Board Attorney:</b>	Sarah Langlois
<b>Administration:</b>	James Colbert, County School Superintendent; Jesus Amezcua, Assistant Superintendent for Business Services
<b>Visitors:</b>	Celina Cereceres and Laura Lynch of Whitley Penn
<b>Open Forum:</b>	None.
<b>Purpose:</b>	Results of external annual audit and single audit for the year ended August 31, 2023, presented by Whitley Penn
<b>Adjourn:</b>	The Meeting adjourned at 11:45 a.m.

No action was taken during this committee meeting.

  
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Andrea Duhon  
Board President

  
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Amy Hinojosa  
Board First Vice President