

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

The Harris County Board of School Trustees met in committee meeting on August 30, 2016 in the Board conference room, at 6300 Irvington Boulevard, Houston, Texas. Don Sumners, chairman of the committee, called the meeting to order at 12:00 p.m. and declared a quorum present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

Board Members Present: Marvin Morris; Don Sumners; Diane Trautman; and Mike Wolfe

Board Members Absent: Angie Chesnut, Board President; Louis Evans, Board Vice-President; and Erica Lee Carter

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent for Business Services
Rosa Maria Torres, Chief Accounting Officer

Visitors: Celina Miller

Purpose: The Audit Committee met to receive an update from HCDE auditors.
No action was taken.

Adjourn: Work session adjourned at 12:15 p.m.