

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

The Harris County Board of School Trustees met in committee meeting on August 16, 2017 in the Board conference room, at 6300 Irvington Boulevard, Houston, Texas. Don Sumners, chairman of the committee, called the meeting to order at 12:35 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: Eric Dick, Board Vice-President; Erica Lee Carter; George Moore; Don Sumners; Diane Trautman; Mike Wolfe

Board Members Absent: Louis Evans, Board Vice President

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

Visitors: None

Purpose: The Audit Committee met to discuss the business of that committee.
Discussion of July 18, 2017 Board Agenda item: Consider hiring an Interim Internal Auditor for HCDE.
No action was taken.

Adjourn: Work session adjourned at 12:55 p.m.

Board President

Board Secretary