

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

The Harris County Board of School Trustees met in an Audit Committee meeting on January 16, 2019, in the Board conference room, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 11:10 a.m. and it was declared 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: Josh Flynn; George Moore; Danny Norris; Mike Wolfe;
Don Sumners and Eric Dick arrived at 11:20 a.m.

Board Members Absent: Richard Cantu

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA; Rosa Maria Torres, Chief Accounting Officer

Visitors: Celina Cereceres, Auditor; Colleen Vera

Purpose: *The Board met to discuss the results of the external annual audit and single audit for the year ended August 31, 2018.*

The Board recessed from 11:40 to 11:50 a.m. due to the fire alarm sounding.

No action was taken during this Audit Committee meeting.

Adjourn: *The meeting adjourned at 11:53 a.m.*

Board President

Board Secretary