

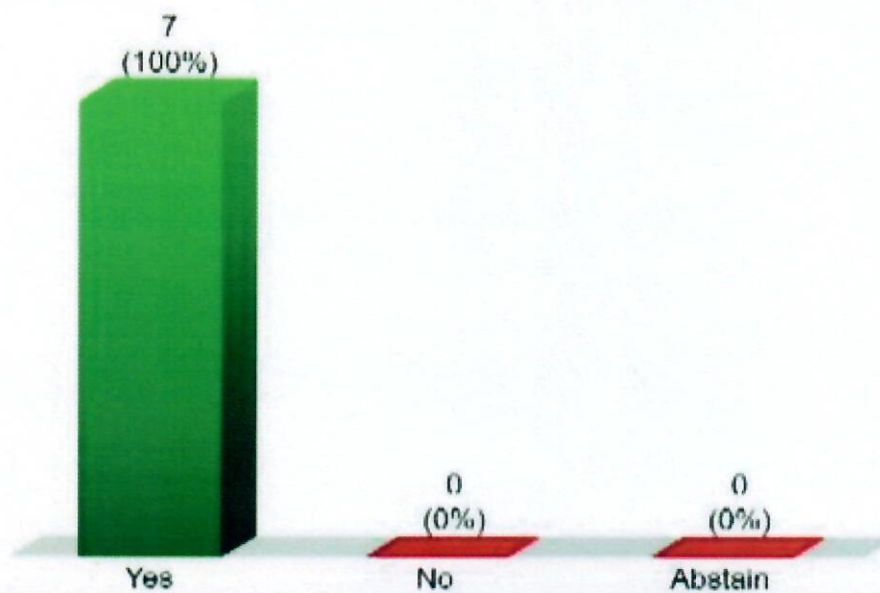
February 12, 2019 Rescheduled Regular Board Meeting

X. A6 - Discussion, consideration, and possible action to conduct an insurance audit on all employer paid insurance products for 2017-2018 and 2018-2019; to include district's health plan, pharmacy benefits services, life insurance, worker's compensation and student athletic insurance. (PRT)

Motion by Philip Cowen Second by Laura Perez - to assign to new interim and internal auditors and do in-house. (Script is NOT verbatim)

X. A 2, 6 and 9

cowen/perez



Received
7
Needed To Pass
4
Result
Passed
Votes
D Brown -> Yes
Dr S Atkinson -> Yes
E Castro -> Yes
L Perez Reyes -> Yes
M Pena -> Yes
P Cowen -> Yes
P Roca Tipton -> Yes

## Micaela Escobar

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**From:** Marco Porras  
**Sent:** Friday, March 22, 2019 8:43 AM  
**To:** Micaela Escobar  
**Cc:** Mary D. Garza  
**Subject:** RE: Insurance Audit

Good morning Micaela,

I apologize but I had missed your email. We have not forgotten about the audit, we are just not quite ready to begin the fieldwork.

We will announce the audit about a week before we are ready to begin the fieldwork.

Respectfully,

*Marco A. Porras, MAcc, CGAP, RTSBA*  
*Interim Lead Internal Auditor*  
*Phone (956) 698-0164*  
*Fax (956) 548-8382*



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