



BOARD INTERNAL AUDIT COMMITTEE MEETING

Wednesday, April 22, 2026

12:00 PM

Superintendent's

Conference Room

514 W. Quincy Street

San Antonio, TX 78212

AGENDA

1. Meeting Called to Order
2. Overview of the Internal Audit Function
3. Information on the Selection Process for the Chief Internal Auditor
4. Approval of Minutes for February 11, 2026
5. Status of Annual Risk Assessment and the Proposed 2026-27 Audit Plan
6. Status of Internal Audit Department Strategic Plan
7. Department Program Status and Needs
8. Re-distribution of Bond Program fund allocation
9. Present Status of Open Issues as of April 15, 2026
10. Review Status of Internal Audit Activities as of April 15, 2026
11. Adjournment

BOARD OF TRUSTEES

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