



Budget and Audit Committee Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Budget and Audit Committee Meeting of the Governing Board of the Texas School for the Deaf shall be held on **February 11, 2016** at **2:00 PM**, Multipurpose Room of the Ford CTE Building 1102 South Congress Ave, Austin, Texas, 78704.

If, during the course of the meetings, any discussion of any item on the agenda should be held in closed meeting, the Budget and Audit Committee shall convene in such closed meeting in accordance with Texas Government Code, Sec. 551.001, et seq. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the Code authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open session.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows (items do not have to be taken in the same order as shown on this meeting notice):

AGENDA

1. **Call to Order:** Announce the Presence of a Quorum.
Presenter: Eric Hogue
2. **Gifts and Donations**
Presenter: Justin Wedel
3. **FY16 Operating Budget**
Presenter: Justin Wedel
4. **Internal Audit Report FY15**
Presenter: Justin Wedel
5. **Internal Audit Contract**
Presenter: Justin Wedel
6. **Adjourn**
Presenter: Eric Hogue