

# Agenda of Finance Meeting

## The Board of Trustees Canutillo ISD

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A Finance meeting of the Board of Trustees of Canutillo ISD will be held January 10, 2007, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
    - A. Call to Order
    - B. Roll Call
      1. Special Board Finance/Audit Committee Members: Frank Lerma, Chairperson - Margarito (Mago) Arellano and Armando Rodriguez
  2. Instruction and Student Affairs
    - A. NONE
  3. Personnel
    - A. NONE
  4. Business and Finance
    - A. Review of Warrant List and formulation of recommendation
    - B. Review of District Financials and formulation of recommendation
    - C. Presentation by Insurance Committee
    - D. Progress update on internal audit plan
    - E. Comments/Input from Community Members on items discussed by Finance/Audit Committee
  5. Administration
    - A. NONE
  6. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.