

**Minutes of Audit Committee
Thursday, September 18, 2008
5:00 PM**

**The Board of Trustees
Carrollton-Farmers Branch ISD**

A Audit Committee of the Board of Trustees of Carrollton-Farmers Branch ISD was held Thursday, September 18, 2008, beginning at 5:00 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas.

1. Discussion About Upcoming Audit, Internal Control, and Other Matters With District External Auditors
2. Adjournment

Signed: _____ Attest: _____
Dr. Les Black, President
Board of Trustees
Carrollton-Farmers Branch ISD
Guillermo Ramos, Secretary
Board of Trustees
Carrollton-Farmers Branch ISD

Date: _____