

Finance/Audit Committee
Wednesday, January 25, 2006 6:00 PM Central

Canutillo ISD Administration Office
7965 Aircraft
El Paso, TX 79932

1. General Functions

1.A. Call to Order

1.B. Roll Call

1.B.1. Special Board Finance/Audit Committee Members: Frank Lerma, Chairperson - Margarito (Mago) Arellano and Armando Rodriguez

2. Instruction and Student Affairs

2.A. NONE

3. Personnel

3.A. NONE

4. Business and Finance

4.A. Review of Warrant List and formulation of recommendation

4.B. Review of District Financials and formulation of recommendation

4.C. Presentation by Insurance Committee

4.D. Progress update on internal audit plan

4.E. Comments/Input from Community Members on items discussed by Finance/Audit Committee

5. Administration

5.A. NONE

6. Adjournment