

Agenda of Finance/Audit Committee

The Board of Trustees Canutillo ISD

A Finance/Audit Committee of the Board of Trustees of Canutillo ISD will be held September 1, 2009, 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.

Please note that community members must sign up before the board meeting convenes in order to address the board in open forum OR address the board regarding an agenda item before or during the board's consideration of that item.

1. CALL TO ORDER
2. ROLL CALL
3. FINANCIAL SERVICES
4. Review of Warrant List and formulation of recommendation to the Board
5. Review of District financials and formulation of recommendation to the Board
6. REPORTS
7. Textbook Audit Report
8. Payroll Check Distribution Report (Maintenance Department)
9. Compliance Calendar Report
10. Campus Update - Northwest Early College High School
11. COMMUNITY INPUT
12. ADJOURNMENT

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Sonia Gomez, For the Board of Trustees