



Canutillo ISD

Finance/Audit Committee Meeting

Tuesday, September 1, 2009 6:00 PM

Agenda of Finance/Audit Committee Meeting

The Board of Trustees Canutillo ISD

A Finance/Audit Committee Meeting 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, Texas.

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. CALL TO ORDER
2. ROLL CALL
Board Finance/Audit/Facilities/Planning Committee Members: Yvonne Sanchez, Chairperson; Leticia Gonzalez and Rachel Quintana
3. FINANCIAL SERVICES
 - A. Review of Warrant List and formulation of recommendation to the Board
 - B. Review of District financials and formulation of recommendation to the Board
4. REPORTS
 - A. Textbook Audit Report
Presenter: Martha Carrasco
 - B. Payroll Check Distribution Report (Maintenance Department)
Presenter: Martha Carrasco
 - C. Compliance Calendar Report
Presenter: Martha Carrasco
 - D. Campus Update - Northwest Early College High School
Presenter: Peggy Gustafson
5. COMMUNITY INPUT
Comments/Input from Community Members on items discussed by the Finance/Audit Committee
6. 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 _____.

For the Board of Trustees