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## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on October 31<sup>st</sup>, 2018. The Board will convene in Open Session at 11:30 A.M.. The Committee Meeting will be at IDEA Headquarters – Closing The Achievement Gap Room located at 2115 W. Pike Blvd., Weslaco, TX 78596.

Items will not necessarily be discussed or considered in the order they are printed.

### **Committee Meeting Agenda**

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
  - A. Financial Reporting
    - I. September 2018 Financial Statement Review (Internal Action Item)\*
    - II. IDEA Louisiana update
  - B. Budget
    - I. September/October 2018 Budget Amendments Review (Internal Action Item)\*
  - C. Real Estate
    - I. 2020 Site Acquisitions
  - D. Finance
    - I. 2018 Bond review
    - II. 2019 Bond
  - E. Internal Audit
    - I. Forensic Audit update
    - II. External Audit CAP
    - III.



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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 29<sup>th</sup> day of October, no later than 11:00 AM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Blvd., Weslaco, TX and on the IDEA Public Schools Website.