



**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 March 1<sup>st</sup>, 2019. 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. December 2018 and January 2019 Financial Statement Review (Internal Action Item)\*
    - II. IDEA SoLA update
  - B. Budget
    - I. December 2018 and January 2019 Budget Amendments Review (Internal Action Item)\*
  - C. Real Estate
    - I. 2020/2021 Site Acquisitions
  - D. Finance
    - I. 2019 Bond
  - E. Internal Audit
    - I. External Audit update
    - II. Forensic Audit update
    - III. Internal Audit update
      - o ADA Audit
      - o Web Postings Audit
  - F. Board Policy
    - I. Policy revision of the following:
      - o Employee gift and award policy
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Internal Audit update

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Internal Audit update  
Employee gift  
2020/202G Site

