

**HARRIS COUNTY DEPARTMENT OF EDUCATION  
6300 IRVINGTON BOULEVARD  
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees met in an Audit Committee meeting on December 19, 2018, in the Board conference room, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 11:00 a.m. and it was declared that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

**Board Members Present:** Erica Lee Carter; Don Sumners

**Board Members Absent:** Eric Dick; Diane Trautman; Louis Evans; George Moore; Mike Wolfe

**Board Attorney:** Sarah Langlois

**Administration:** James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA; Rosa Maria Torres, Chief Accounting Officer

**Visitors:** Celina Cereceres, Auditor; Colleen Vera

**Purpose:** *Celina Cereceres, CPA, external auditor with Whitley Penn provided an overview of the fieldwork and year end work to complete the results of the external audit and the Comprehensive Annual Financial Report and the Single Audit Report for the year ended August 31, 2018. The auditor also discussed audit confirmations and update on TRS Pension and OPEN for GASB #75.*

*Jesus Amezcua provided information on the Draft AMFR Report and confirmations for the required hearing for the January Board Meeting*

*No action was taken during this Audit Committee meeting.*

**Adjourn:** *The meeting adjourned at 12:00 p.m.*

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Board President

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Board Secretary