

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

The Harris County Board of School Trustees met in a Board Audit Committee meeting on January 20, 2021, in the Board room. The meeting was called to order at 11:39 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: Eric Dick (arrived at 11:44 a.m.); Danny Norris, Board Vice President; Andrea Duhon; David Brown; and Richard Cantu

Board Members Absent: Erica Davis and Amy Hinojosa

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua; Danielle Bartz

Visitors: Whitley Penn representatives Celina Cereceres and Laura Lynch

Purpose: The Board Audit Committee met to discuss the FY 2019-2020 external audit and to discuss the business of that committee. Celina Cereceres of Whitley Penn gave an overview presentation of the FY 2019-2020 external audit. No action was taken during this Board Audit Committee meeting.

Adjourn: Motion to adjourn was made by Andrea Duhon and seconded by Danny Norris. Motion passes with 5-0 voting to adjourn. The meeting adjourned at 12:10 p.m.

Board President

Board Secretary