2400 North Carroll Ave, Southlake, TX 76092 817.949.8222 FAX 817.949.8277 www.southlakecarroll.edu

David J. Faltys, Ed.D., Superintendent William Wooten, Assistant Superintendent for Financial Services

AUDIT COMMITTEE MEETING

Notice is hereby given that on Tuesday, December 08, 2020, the Carroll Independent School District Audit Committee will meet at 5:30 p.m. This meeting will be held at Carroll Independent School District Administration Building, 2400 North Carroll Ave, Southlake Texas, Lonesome Dove Training Room. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

Carroll Independent School District AGENDA December 08, 2020 – 5:30 pm

- 1. 5:30 P.M. -- CALL TO ORDER
- 2. CALL ROLL of COMMITTEE MEMBERS
- 3. ACTION ITEMS/ REPORTS/ DISCUSSION ITEMS
 - A. Presentation of 2019-2020 Annual Audit Report
- 4. COMMENTS on Audits, Agenda Items
- 5. ADJOURN

Creating an environment that fosters excellence. . .