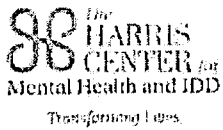


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The Harris Center for Mental Health and IDD
9401 Southwest Freeway Houston, TX 77074
Board Room #109

1556989
07/12/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

Audit Committee Meeting
July 16, 2024
8:30 am

- I. DECLARATION OF QUORUM
- II. PUBLIC COMMENTS
- III. MINUTES
 - A. Approval of the Minutes of the Board of Trustees Audit Committee Meeting Held on Tuesday, February 20, 2024
- IV. REVIEW AND TAKE ACTION
 - A. FY25 Compliance Workplan
 - B. Internal Audit FY2024 Q/Q3 Reports
- V. REVIEW AND COMMENT
 - A. Compliance Department Report
- VI. EXECUTIVE SESSION

* As authorized by Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its attorney about any matters listed the agenda.
- VII. RECONVENE INTO OPEN SESSION
- VIII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- IX. INFORMATION ONLY
 - A. Compliance Department Binder
 - B. Internal Department Binder
- X. ADJOURN

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

Veronica Franco
Veronica Franco, Board Liaison
Dr. Lois J. Moore, BSN, MEd, LHD, FACHE
Chairperson, Audit Committee
The Harris Center for Mental Health and IDD

