



**Audit Committee Meeting  
Agenda**

**DATE:** January 20, 2010  
Wednesday

**PLACE:** Workforce Solutions Cameron  
Harlingen Workforce P Street  
505 South P Street  
Harlingen, Texas 78550  
(956) 425-6461

**TIME:** 1:00 p.m.

JOE G. NIVERA  
COUNTY CLERK

2010 JAN 14 P 3:54

ACCEPTED FOR FILING  
CAMERON COUNTY

Items may not be considered in the order they appear.

1. Call Meeting to Order
2. Public Comments
3. Review and Discussion of Financial Reports
4. Discussion, Consideration and Possible Recommendation Regarding Operating Budget Amendment.
5. Internal Monitoring
6. TWC Monitoring
7. ADJOURNMENT

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or decisions shall be taken in open session. Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at (956) 548-6700 or 245 East Levee, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.

  
Interim Executive Director/Gaylen Lange

January 14, 2010  
Date