

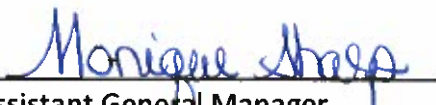
NOTICE OF PUBLIC MEETING

TO: THE AUDIT COMMITTEE OF THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a Meeting on **Thursday, June 18, 2020 at 5:00 p.m. via video conference** within the boundaries of The Woodlands Township in The Woodlands, Texas which may be viewed online at <http://www.thewoodlandstowship-tx.gov/778/Meeting-Videos>, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Public comment;*
4. Receive, consider and act upon the appointment of the Audit Committee Chairman;
5. Receive, consider and act upon the approval of the minutes from the June 20, 2019 Audit Committee meeting;
6. Review the Comprehensive Annual Financial Report for the year ended December 31, 2019 for The Woodlands Township and consider recommending approval of the Report to The Woodlands Township Board of Directors;
7. Consideration of items to be placed on the agenda for the next meeting; and
8. Adjournment.




Assistant General Manager
Finance and Administration
The Woodlands Township

*During the June 18, 2020 videoconference Audit Committee meeting, members of the public may provide public comment by calling 346-248-7799 or 877-853-5247 (toll-free), then enter ID 845 0388 0731 #. Calls will be taken in the order the calls are received and only during the "public comment" agenda item. This phone number is active only for the June 18, 2020 Audit Committee meeting. New phone numbers will be issued for each future meeting during the public health pandemic emergency.