

Agenda - Special Called Meeting Emergency Meeting

Tuesday, November 22, 2022 | Time: 9am - 10am

The Windacre Partnership - 2200 Post Oak Blvd, Houston, Texas 77056

Zoom Meeting Link:

<https://us02web.zoom.us/j/87353203279?pwd=dXNvVHV3WTZZOGJ4QjVHUmZkbIF6Zz09>

Time	Min	Topic (s)	Lead	Materials	Action
4:00	2	Open Meeting, Roll Call, Welcome	Board Chair Board Secretary		TIME STAMP ROLL CALL
4:03	2	Approve Board Minutes	Board Chair	Agenda	Vote
4:05	30	- Audit Review	Auditors	Audit Documents	Vote
4:35	5	Closing	HOS/Board Chair		