



Previous Meetings

Date	Location	Speaker	Topic
Next Meeting Scheduled: August 2018 – Beaumont ISD			
05/11/2018	Pasadena ISD	Kelly Cooke Texas Comptroller of Public Accounts	Sales Tax
02/16/2018	Klein ISD	Patricia Rios Spring ISD	Internal Audit Self Assessments
11/2017	Meeting Cancelled		
08/18/2017	Clear Creek ISD	Leslie Wilks Harris County Auditor’s Office	Construction Auditing
05/23/2017	Conroe ISD	Cheryl Robinson Vital Humble ISD Police Department	Safety Auditing
02/17/2017	Spring ISD	Kema Newton Conroe ISD	Monitoring Construction Costs
11/10/2016	Pasadena ISD	Matt Newberry, Meredith Creger & Todd Rogers Enterprise Fleet Management	Fleet Management
08/17/2016	Humble ISD	Corey Adams Core Advantage Solutions, Inc.	Capital Projects Audit Programs & Issues, & \$211M HISD Budget
		Christie Erickson Yellow Rose, Audit & Financial Services, LLC	Booster Clubs
05/06/2016	San Jacinto College District	Susan Riley & Ann Kokx-Templett San Jacinto PCard Administrator & Purchasing Director	Procurement Cards (PCards)
02/12/2016	Cypress-Fairbanks ISD	Gloria Frank KEV Group	School Cash Simplified
10/23/2015	Pasadena ISD	Jesus Amezcua	Updates to “Financial Operating



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Date	Location	Speaker	Topic
		Harris County Department of Education	Guide” due to EDGAR & Chapter 176 of Local Government Code
08/28/2015	Conroe ISD	Denise Nichols Assistant District Attorney Major Fraud Division Harris County District Attorney’s Office	Harris County District Attorney’s Office – Major Fraud
05/29/2015	Harmony Public Schools	Mary Jane Sotelo Wells Fargo Bank Treasury Management Services	Fraud Awareness: Alert & Prepared
02/27/2015	Spring Branch ISD	Cecil Mardis DRV Educational Solutions	PEIMS
11/07/2014	Houston – Allen Parkway area	Matt Davis Federal Reserve of Dallas	Payment Trends: Fraud, Risk Management & EMV
08/08/2014	Humble ISD	Leslie Wilks Whitley Penn LLP	Trust is NOT an Internal Control!
05/16/2014	Spring ISD	Maritza Davis Pasadena ISD	Hidden Cash Receipts Scenarios
02/21/2014	Conroe ISD	Philip Billeaud LyondellBasell	Using Data Analytics to Uncover Fraud
11/01/2013	Pasadena ISD	Charles Dixon MFR Solutions	Fraud
08/15/2013	Clear Creek ISD		
05/23/2013	Cypress-Fairbanks ISD	Angel Butler UHY Advisors TX, LLC	The “ABC’S” of Data Analysis
03/01/2013	Klein ISD	Anne Marie Blacketer & Robert Belt Belt Harris Pechacek, LLLP	Fraud Guard
11/09/2012	San Jacinto College District	Markay Stroud Harris County District Attorney’s	Investment Fraud



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		Office	
08/17/2012	Spring ISD	George Jordan Weaver, LLP	Fraud Investigation & Detection – School Districts
05/04/2012	Galena Park ISD	Brian Sims Whitley Penn, LLP	Using Database “Joins” to Reconcile Accounts
02/17/2012	Conroe ISD		
11/04/2011	Pasadena ISD		
11/02/2011	Cypress-Fairbanks ISD (Quality Assessment Validator Class)	Brain Kruk Honkamp Krueger & Co., PC	Quality Assessment Validator Class
08/26/2011	Klein ISD	John Hainaut Experis Manpower Group Paul Shah Profit Recovery Solution	Payment Card Industry Data Security Standards (PCI DSS) Accounts Payable Profit Recovery
06/23/2011	Humble ISD	Tracey Shockley Spring ISD	Process Documentation
03/30/2011	Cypress-Fairbanks ISD (IDEA Follow-up & Tips)	Sally Wilson-Smith Audimation Services, Inc.	IDEA Data Analysis Software - Follow-up & Tips
03/25/2011	San Jacinto College District		
11/12/2010	Clear Creek ISD	Carol Oman Cypress-Fairbanks ISD	Financial Aspects of PTOs & Booster Clubs
09/24/2010	Spring ISD	Joni Vollman Harris County District Attorney’s Office	Auditor’s Role in Investigations
05/14/2010	Conroe ISD	Sally Wilson-Smith Audimation Services, Inc.	IDEA Data Analysis Software
02/12/2010	Aldine ISD	Maurice Liddell, Sean Atchison & Tracy Tyler Adams Harris, Inc.	Technology Risks as They Apply to School Districts



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Date	Location	Speaker	Topic
		Deran Schilling Clear Creek ISD	Conflict of Interest - Electronic Reporting
11/13/2009	Pasadena ISD	Robert Jackson Internal Revenue Service	Employee or Independent Contractor
08/13/2009	Pearland ISD	Santos Monroy Houston Chapter of IIA	Continuous Auditing – Human Action Metrics
05/08/2009	San Jacinto College District	Brian Pate & Merry Wright Jefferson Wells	American Recovery and Reinvestment Act (ARRA) Funds
		Santos Monroy Houston Chapter of IIA	University of Houston - Internal Audit Internship Program
02/06/2009	Cypress-Fairbanks ISD	Chuck Yaple Null-Lairson	Internal Controls Testing
10/10/2008	Clear Creek ISD		
05/16/2008	Humble ISD		
02/12/2008	Klein ISD		
11/29/2007	Clear Creek ISD		
08/28/2007	Fort Bend ISD		
05/16/2007	Conroe ISD		
02/22/2007	Humble ISD		
12/01/2006	North Harris Montgomery Community College		
08/03/2006	Cypress-Fairbanks ISD		
05/25/2006	Clear Creek ISD		



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02/07/2006	Klein ISD		
10/27/2005	Pasadena ISD		
05/12/2005	North Harris Montgomery Community College		
02/17/2005	Clear Creek ISD		
11/12/2004	Humble ISD		
08/02/2004	IIA Houston Chapter Luncheon		
04/21/2004	Fort Bend ISD		
01/29/2004	Spring ISD		
08/06/2003	Dave and Busters		
05/22/2003	Klein ISD		
02/06/2003	Cypress-Fairbanks ISD		
11/14/2002	Galena Park ISD		
07/25/2002	Clear Creek ISD		