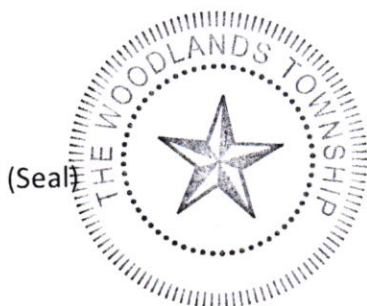


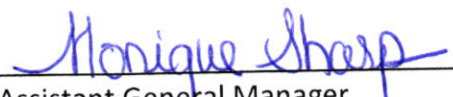
NOTICE OF PUBLIC MEETING

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 **Wednesday, June 20, 2018 at 4:00 p.m. in the Office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon the appointment of the Audit Committee Chairman;
4. Receive, consider and act upon the approval of the minutes from the October 19, 2017 Audit Committee meeting;
5. Review the Comprehensive Annual Financial Report for the year ended December 31, 2017 for The Woodlands Township and consider recommending approval of the Report to The Woodlands Township Board of Directors;
6. Review the Single Audit Report for the year ended December 31, 2017 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