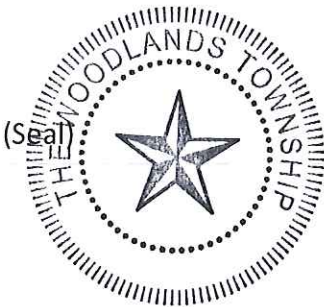


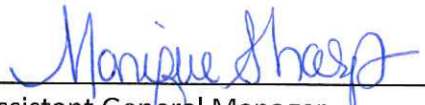
## NOTICE OF PUBLIC MEETING

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, August 18, 2016 at 8:00 a.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 February 19, 2016 Audit Committee meeting;
5. Review the 2015 Comprehensive Annual Financial Report and the Federal Single Audit Report for The Woodlands Township and consider recommending approval of the Reports to The Woodlands Township Board of Directors;
6. Consideration of items to be placed on the agenda for the next meeting;
7. Adjourn.



  
Assistant General Manager  
Finance and Administration  
The Woodlands Township