

NOTICE OF PUBLIC MEETING

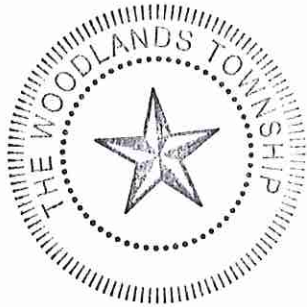
TO: THE AUDIT COMMITTEE OF THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a Meeting on **Thursday, June 20, 2019 at 5:00 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 September 24, 2018 Audit Committee meeting;
5. Review the Comprehensive Annual Financial Report for the year ended December 31, 2018 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, 2018 for The Woodlands Township and consider recommending approval of the Report to The Woodlands Township Board of Directors;
7. Receive, consider and act upon a correction to the Independent Accountant's Report on Applying Agreed-Upon Procedures to evaluate whether selected hotels have complied with requirements to remit hotel occupancy taxes to The Woodlands Township for the year ended December 31, 2017;
8. Receive, consider and act upon the selection of hotels to which Agreed-Upon Procedures will be applied to evaluate whether the selected hotels have complied with requirements to properly remit hotel occupancy taxes for the year ended December 31, 2017;
9. Receive, consider and act upon the selection of hotels to which Agreed-Upon Procedures will be applied to evaluate whether the selected hotels have complied with requirements to properly remit hotel occupancy taxes for the year ended December 31, 2018;

10. Receive report on The Woodlands Waterway Marriott Hotel's response to matters identified in the Booking & Blocking Agreed-Upon Procedures Report for the year ended December 31, 2016 (as requested by Director Brown);
11. Consideration of items to be placed on the agenda for the next meeting; and
12. Adjournment.

(Seal)



Monique Sharp
Assistant General Manager
Finance and Administration
The Woodlands Township