

**NOTICE OF FINANCE COMMITTEE MEETING  
GALVESTON COMMUNITY COLLEGE DISTRICT  
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Finance Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, January 11, 2023**, at 4:30 p.m. in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

**– A G E N D A –**

- I. **Call to Order**
- II. Certification of Posting Notice of Finance Committee Meeting
- III. Consider Approval of Minutes from November 17, 2021 Meeting *(Action Item)*
- IV. Citizens Desiring to Appear Before the Committee on Agenda Items  
*(Please complete a request card prior to the start of the meeting. The Committee Chairperson may limit the time of appearance before the Committee to three minutes.)*
- V. Review and Discuss Financial Statements and Single Audit Reports for the Years Ended August 31, 2021 and 2022, and Required Communications Letter *(Carr, Riggs & Ingram, LLC)*
- VI. Adjournment to Closed Meeting in Room M-202: The Board of Regents Finance Committee, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.074, Personnel Matters, to evaluate staff relating to the audit
- VII. **Reconvene Finance Committee Meeting (Open Meeting) in Room M-202**
- VIII. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2021 and 2022, and Required Communications Letter *(Action Item)*
- IX. Adjournment

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The notice for this meeting was posted on January 6, 2023 in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*, President