

**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 15, 2025**, at 4:00 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 January 10, 2024 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, 2024 and 2023, 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, 2024 and 2023, and Required Communications Letter *(Action Item)*
- IX. Review and Consider Investment Strategy
- X. Determine Recommendation to the Board of Regents on Investment Strategy
- IX. Adjournment

The notice for this meeting was posted on January 10, 2025 in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President