

**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, November 9, 2016**, 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 May 11, 2016 Meeting (*Action Item*)
- IV. Review and Discuss Financial Statements and Single Audit Reports for the Years Ended August 31, 2016 and 2015 (*Carr, Riggs & Ingram, LLC*)
- V. Adjournment to Closed/Executive Session 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/executive session under the following provision of the Act: Section 551.074, Personnel Matters, to evaluate staff relating to the audit
- VI. **Reconvene Finance Committee Meeting (Open Meeting) in Room M-202**
- VII. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2016 and 2015 (*Action Item*)
- VIII. Adjournment

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The notice for this meeting was posted on November 4, 2016, in compliance with the Texas Open Meetings Act.

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