

**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 **Tuesday, November 13, 2018**, at 5:30 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 April 10, 2018 Meeting (*Action Item*)
- IV. Review and Discuss Financial Statements and Single Audit Reports for the Years Ended August 31, 2018 and 2017, and Required Communications Letter (*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, 2018 and 2017, and Required Communications Letter (*Action Item*)
- VIII. Adjournment

The notice for this meeting was posted on November 9, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President