

**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 13, 2019**, 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 13, 2018 Meeting (*Action Item*)
- IV. Citizens Desiring to Appear Before the Committee on Other Agenda and Non-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, 2019 and 2018, 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, 2019 and 2018, and Required Communications Letter (*Action Item*)
- IX. Adjournment

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The notice for this meeting was posted on November 8, 2019, in compliance with the Texas Open Meetings Act.

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