

BOARD INTERNAL ORGANIZATION
BOARD COMMITTEES

BCB
(LOCAL)

FINANCE AND AUDIT COMMITTEE The finance and audit committee shall review the College ~~District~~ budget, estimated resources and requirements, and budget adjustments and make recommendations to the Board for action. It also shall review the College ~~District~~'s annual financial audit and present the findings to the Board.

The finance and audit committee shall also receive periodic updates on the activity of the Office of Internal Audit and review the annual audit plan and the internal audit charter prior to consideration for approval by the Board of Trustees.

CAMPUS FACILITIES AND CONSTRUCTION The campus facilities and construction committee shall review site selection criteria for campuses, major building modifications and significant change orders, and architectural selection processes. It also shall serve as liaison with city officials regarding activities related to site and building construction.

ORGANIZATION, EDUCATION, AND POLICY The organization, education, and policy committee shall review recommendations from the ~~College-District~~ President related to organization, education, and college policies and shall make recommendations to the Board for action.

REPRESENTATION ON OTHER BOARDS Members of the Board may also be appointed to represent the College ~~District~~ on external boards, including but not limited to, economic development boards, Tax Increment Financing (TIF) boards, tax abatement boards, and the Collin County Community College District Foundation, Inc. Board.

TEXAS OPEN MEETINGS ACT All committees of the Board shall meet in compliance with the Texas Open Meetings Act, as applicable. [See BCB(LEGAL)]