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McKinney, Texas

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Spring Creek Campus
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Plano, Texas

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NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a meeting of the Finance and Audit Committee (Moses, Hardin, Matthews, and Menon) at 2:00 p.m. on Friday, June 22, 2018, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

(Note: This meeting was originally scheduled for June 19, 2018, and rescheduled for June 22, 2018.)

REVIEW AND DISCUSSION ITEMS

1. Annual Review of Investment Policy CAK (LOCAL) – First Reading
2. Recommendation for Approval of Local Board Policies
3. Annual Review of Authorized List of Securities Broker/Dealers
4. The Texas State Auditor's Office Investment Compliance Report
5. Discussion of Preliminary Tax Values for Tax Year 2018
6. Authorization for the President or Designee to Negotiate and Execute a Contract Amendment to Exercise the Option to Extend the Barnes & Noble (B&N) Contract to June 30, 2026

*J. Robert Collins, Ph.D.
Chairman, Board of Trustees*