



**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 5:00 p.m. on Tuesday, December 4, 2018, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.**

**Locations**

Central Park Campus  
McKinney, Texas

Collin Higher Education Center  
McKinney, Texas

Preston Ridge Campus  
Frisco, Texas

Spring Creek Campus  
Plano, Texas

Courtyard Center  
Plano, Texas

Allen Center  
Allen, Texas

Rockwall Center  
Rockwall, Texas

**REVIEW AND DISCUSSION ITEMS**

1. Approval of the Comprehensive Annual Financial Report (CAFR) and Related Report from Independent Auditor Grant Thornton LLP for the 2017-2018 Fiscal Year

2. Authorization for the District President to Negotiate and Execute a Tax Abatement Agreement with Texas Instruments, Inc.

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

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[www.collin.edu](http://www.collin.edu)

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