



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, Arias, and Menon) at 5:00 p.m. on Tuesday, June 18, 2019, 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

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REVIEW AND DISCUSSION ITEMS

1. Enterprise Risk Management Report
2. Recommendation of Approval of the Authorized Broker/Dealer List Recommended by Patterson & Associates, Investment Advisors to Collin College
3. Annual Review of Investment Policy CAK (Local) – First Reading
4. Collin Central Appraisal District 2019 Certified Estimate of Taxable Value
5. Collin Central Appraisal District 2019 Planning Calendar
6. Consideration of Approval of the 2019 Staff Compensation Study
7. Consideration of Approval of the Enhanced Retirement Savings Plan

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