

**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 **Tuesday, November 13, 2018**, at 5:30 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

– AGENDA –

I. Call to Order

II. Certification of Posting Notice of Finance Committee Meeting

III. Consider Approval of Minutes from April 10, 2018 Meeting (*Action Item*)

IV. Review and Discuss Financial Statements and Single Audit Reports for the Years Ended August 31, 2018 and 2017, and Required Communications Letter (*Carr, Riggs & Ingram, LLC*)

V. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.074 - Personnel Matters, to evaluate staff relating to the audit

VI. Reconvene Finance Committee Meeting (Open Meeting) in Room M-202

VII. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2018 and 2017, and Required Communications Letter (*Action Item*)

VIII. Adjournment

The notice for this meeting was posted on November 9, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President