



## **Notice/Agenda of Finance Audit Meeting (Appomattox)**

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, March 30, 2015  
1501 North Amburn Road, Suite 4  
Texas City, Texas 77591**

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A Finance Audit Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, March 30, 2015, beginning at 9:45 AM in the Appomattox Meeting Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Consideration of and Possible Action on the Minutes of Monday, February 23, 2015
3. Discussion and Possible Acceptance of the following reports and other items from the Internal Audit Director:
  - CR2015-03, Firing Range
  - CR2015-05, NSRP – Under 70 Program Award FY 2010-11, Revision
  - AR2015-06, President’s Travel Expenses, FY 2014
  - AR2015-07, ERM – CE Contract Training
  - AR2015-09, Follow-Up Procedures & Reporting as of March 13, 2015
  - Audit Feedback Questionnaire – Accounts Payable Department
  - Audit Activity as of March 13, 2015
4. Adjourn

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including but not limited to the following provisions; 1)Section 551.071-consultation with attorney, 2)Section 551.072-deliberation regarding real property, 3) Section 551.073-deliberation regarding prospective gifts, 4)Section 551.074-deliberation regarding personnel matters, and/or complaints against school personnel, 5)Section 551.082-deliberation regarding student disciplinary matters and/or complaints against personnel and/or, 6)Section 551.087-deliberation regarding economic development negotiations. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Thursday, March 30, 2015  
2:30 PM

**Committee Members:**  
Roney McCrary, Chair  
Rachel Delgado  
Bennie Matthews

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Rosie E. Rojas  
Board Clerk