



Notice/Agenda of Finance Audit Committee Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, July 24, 2017
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Finance Audit Committee Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, July 24, 2017, beginning at 9:30 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 Tuesday, June 27, 2017
3. Consideration of and Possible Action to Approve the Property Tax Refund Agreement with Valero
4. Consideration of and Possible Action on Approval of Award of Contract 18-04 for Bond Underwriting Services
5. Consideration of and Possible Action to Approve the Resolution Declaring Intention To Reimburse Project Expenditures from Maintenance Tax Bonds
6. Discussion of Internal Audit Function
7. 2017 - 2018 Budget Discussion
8. Adjourn

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, Wednesday, July 19, 2017, 3:00 p.m..



Rosie E. Rojas
Board Clerk

Committee Members:

Rachel Delgado, Chair

Alan Waters

Kyle Dickson