



Agenda of Investment/Finance/Audit Committee

The Board of Trustees Kilgore College

A Investment/Finance/Audit Committee will be held March 30, 2026, beginning at 4:00 PM in the R. E. "Sonny" Spradlin Jr. Executive Board Room, McLaurin Administration Building 895 Ross Ave. Kilgore, TX 75662.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Standing Committee Items:

A. INFORMATION ITEM: Financials

1. INFORMATION ITEM: February 2026 Financial Snapshot & Capital Project Report
2. INFORMATION ITEM: PFIA (Public Funds Investment Act) 2nd Quarter FY25-26 (December, January, February)

3. New Business Items:

- A. INFORMATION ITEM: FY25 Annual Financial Report — Audit Update
- B. ACTION ITEM: To consider approval to (1) allow the President to enter into contract negotiations with American Dining Creations to provide the Campus Food & Dining Services (2) delegate to the College President the authority to negotiate and finalize any remaining terms related to this same project, and (3) authorize the College President to sign the contract and any other necessary paperwork related to the same project.
- C. ACTION ITEM: To consider approval of Resolution (R-2026-7) to accept the Kilgore Economic Development Corporation's 2025 Tax Abatement Compliance Report. The following companies are ruled in compliance with current tax abatement:
 - Camfil USA, Inc.
 - Composite Piping Technology, LLC
 - Skeeter Products, Inc.
 - Orgill, Inc./Hammer Time Owner (TX) LP/Ryder Truck Rental, Inc.
 - Tersco Property Management, Ltd/Keeper Refrigeration, Inc.
 - Wagner Tuning, Inc

4. Walk-ins: All

A. Upcoming Events:

- April Board Meeting, Monday, April 13, 2026; Dinner 5:45; Board Meeting 6:30pm
- Presidential Interview #1, Wednesday, April 15; Dinner 5:30; Board Meeting 6:30pm

- Presidential Interview #2, Thursday, April 16; Dinner 5:30; Board Meeting 6:30pm
- June Board Meeting, Monday, June 8, 2026; Dinner 5:45; Board Meeting 6:30pm

5. Adjourn

