

**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 **Wednesday, November 12, 2014**, at 4:30 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 November 13, 2013 Meeting (*Action Item*)

- IV. Discuss Changes to Monthly Financial Reports (*Mr. M. Jeff Engbrock*)

- V. Review and Discuss Financial Statements and Single Audit Reports for the Years Ended August 31, 2014 and 2013 (*Carr, Riggs & Ingram, LLC*)

- VI. 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

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

- VIII. Determine Committee Recommendation to Board of Regents Regarding Financial Statements and Single Audit Reports for the Years Ended August 31, 2014 and 2013 (*Action Item*)

- IX. Adjournment

The notice for this meeting was posted on November 7, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President