

**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 **Monday, August 10, 2015**, at 5:15 PM in Room R-253 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 12, 2014 Meeting (*Action Item*)

- IV. Presentation on BMW of North America, LLC Request to Expand Galveston Foreign-Trade Zone No. 36

- V. Determine Committee Recommendation to Board of Regents Regarding BMW of North America, LLC Request to Expand Galveston Foreign-Trade Zone No. 36 (*Action Item*)

- VI. Adjournment

The notice for this meeting was posted on August 6, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President