

**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 11, 2015**, 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 August 10, 2015 Meeting (*Action Item*)
  
- IV. Review and Discuss Financial Statements and Single Audit Reports for the Years Ended August 31, 2015 and 2014 (*Carr, Riggs & Ingram, LLC*)
  
- V. 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
  
- VI. **Reconvene Finance Committee Meeting (Open Meeting) in Room M-202**
  
- VII. Determine Committee Recommendation to Board of Regents Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2015 and 2014 (*Action Item*)
  
- VIII. Adjournment

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

W. Myles Shelton, Ed.D., President