

**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 **Tuesday, November 28, 2017**, at 5:00 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 9, 2016 Meeting (*Action Item*)

IV. Review and Discuss Financial Statements and Single Audit Reports for the Years Ended August 31, 2017 and 2016, and Management Letter (*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, 2017 and 2016, and Management Letter (*Action Item*)

VIII. Adjournment

The notice for this meeting was posted on November 21, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President