

**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, April 10, 2018**, at 4:00 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Regents may gather in Room M-202 for refreshments prior to or after the Finance Committee Meeting. Although a quorum may be present, no action will be taken by the Committee at that time.

– AGENDA –

- I. **Call to Order**
- II. Certification of Posting Notice of Finance Committee Meeting
- III. Consider Approval of Minutes from November 28, 2017 Meeting (*Action Item*)
- IV. Review and Discuss Request for Proposals for Annual External Audit Services
- V. Determine Committee Recommendation to Board of Regents Regarding Request for Proposals for Annual External Audit Services (*Action Item*)
- VI. Discuss Renewal Agreement to Extend the Bank Depository Contract
- VII. Determine Committee Recommendation to Board of Regents Regarding Renewal Agreement to Extend the Bank Depository Contract (*Action Item*)
- VIII. Review and Discuss Implementation of Governmental Accounting Standards Board Statement No. 74, *Financial Reporting for Postemployment Benefits Plans Other Than Pension Plans*, and Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions* (GASB Statements 74 and 75)
- IX. Determine Committee Recommendation to Board of Regents Regarding Implementation of GASB Statements 74 and 75 (*Action Item*)
- X. Adjournment

The notice for this meeting was posted on April 6, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President