

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Tuesday, December 6, 2016**  
**@ 5:30 p.m.**  
McAllen, Texas

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Approval of November 8, 2016 Finance, Audit, and Human Resources Committee Minutes
- II. Update on Status of Fiscal Year 2016 Financial Audit
- III. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
- IV. Review and Discussion of the Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
- V. Review and Discussion of Scholarships Awarded with Mission Economic Development Authority (MEDA) Scholarship Trust Funds
- VI. Review and Recommend Action on Award of Proposals, Purchases, and Renewal
- VII. Review and Recommend Action on 2016 Tax Roll/Levy for Hidalgo and Starr Counties
- VIII. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
- IX. Review and Recommend Action on Tuition and Fees Schedules for FY 2017 - 2018:
  - a. Student Tuition and Fees
  - b. Dual Credit Tuition and Fees for Students Sponsored by Partnering School Districts
  - c. Employee Fees
  - d. Other (Non-Student/Non-Employee) Fees

- X. Review and Recommend Action on Participation in the National Cooperative Purchasing Alliance (NCPA) and Purchasing Association of Cooperative Entities (PACE) Purchasing Cooperatives
- XI. Review and Discussion on Governmental Accounting Standards Board (GASB) 75 Pronouncement
- XII. Review and Discussion of Establishing Criteria for Overall Audit Opinion
- XIII. Review and Discussion of Internal Audit Reports in the Areas of Food Services Department Cash Handling Procedures & Surprise Cash Counts
- XIV. Review and Discussion of Position Vacancy Report for FY 2016 – 2017