

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Tuesday, March 7, 2017**  
**@ 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 February 14, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
- III. Review and Recommend Action on Award of Proposals and Purchases
- IV. Review and Discussion of State Appropriations for FY 2017 - 2018 and FY 2018 - 2019 Biennium
- V. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Fiscal Year 2016 Financial Condition Analysis of Texas Public Community College Districts
- VI. Discussion of Texas Comptroller of Public Accounts Transparency Stars Program Awards
- VII. Review and Discussion of Internal Audit Reports in the Areas of Mileage Reimbursement and Employment Eligibility Verification Form I-9
- VIII. Review and Discussion of Audit Plan Status and Other Office of Internal Audit Activities
- IX. Review and Discussion of Position Vacancy Report for FY 2016 – 2017