

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 10, 2017 @ 5:30 p.m.

“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 September 12, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Starr County Tax Resale Properties and Resolution Authorizing Tax Resale
- III. Review and Action as Necessary on Purchases and Renewals (Non-Bond Proceeds)
- IV. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Bond Related Projects Funded by Non-Bond Proceeds
- V. Review and Recommend Action to Revise Policy #5120: *Investment Policy and Investment Strategy Statement*
- VI. Review and Recommend Acceptance of Internal Auditor's Annual Statement of Organizational Independence
- VII. Review and Discussion of Position Vacancy Report for FY 2017 – 2018