

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 10, 2018 @ 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 June 19, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals (Non-Bond Proceeds)
- III. Review and Action as Necessary on Award of Proposal and Purchases for the 2013 Bond Construction Program Funded by Non-Bond Proceeds
- IV. Review and Action as Necessary on Award for Creative Agency Services
- V. Review and Recommend Action to Renew the Financial Advisor Services Agreement
- VI. Review and Discussion of Proposed Budget for FY 2018 - 2019
- VII. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Fiscal Year 2017 Financial Condition Analysis of Texas Public Community College Districts
- VIII. Review and Discussion of Internal Auditor’s Entity-Wide Risk Assessment
- IX. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2018 - 2019
- X. Review and Recommend Action on Internal Audit Charter
- XI. Review and Discussion of Position Vacancy Report for FY 2017 – 2018