

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, August 14, 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 July 10, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- III. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement (Non-Bond Proceeds)
- IV. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Non-Bond Proceeds
- V. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- VI. Review and Action as Necessary on the Membership Agreement to Participate in the Sourcewell Purchasing Cooperative
- VII. Review and Recommend Action on Proposed FY 2018 - 2019 Committee Meeting Schedule
- VIII. Review and Recommend Action to Revise the Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- IX. Discussion and Action as Necessary on Revising the Metric to Determine the Minimum Unrestricted Fund Financial Reserve Level
- X. Review and Recommend Action to Revise Policy #5350: Unrestricted Fund Balance
- XI. Review and Discussion of South Texas College Proposed 2018 Tax Rate
- XII. Review and Recommend Action on Order Adopting the Tax Rate for 2018
- XIII. Review and Recommend Acceptance of Internal Audit Annual Report
- XIV. Review and Discussion of Internal Audit Report in the Area of Enrollment Audit (Traditional and Continuing Education)
- XV. Review and Discussion of Position Vacancy Report for FY 2017 – 2018