

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, October 9, 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 September 11, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion Regarding Student Enrollment Revenue Projections and Year to Date Revenue Projections
- III. Discussion and Action as Necessary on Mesteño Windpower, LLC, Tax Abatement Application, Agreement, and Resolution
- IV. Review and Action as Necessary on Award of Proposal, Purchase, Renewal, Interlocal Agreement, and Release of Contract
- V. Review and Recommend Action on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
- VI. Review and Recommend Action to Revise Policy #5120: Investment Policy and Investment Strategy Statement
- VII. Review and Discussion on Contracting for Electric Power Services
- VIII. Review and Discussion on Governmental Accounting Standards Board (GASB) 75 Impact, Other Post Employment Benefits Liability
- IX. Review and Discussion of Internal Audit Report in the Area of Time Keeping System Compliance