

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, February 12, 2019 @ 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 January 15, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Electric Power Service
- III. Review and Recommend Action on Award of Proposals, Purchases, Renewals, Interlocal Agreements, and Rescind of Award
- IV. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- 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 Action as Necessary on Award of Investment Advisory Services
- VII. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2018
- VIII. Review and Discussion of Internal Audit Report in the Area of Accounts Payable Commercial Card Use