

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, January 14, 2020 @ 5:30 p.m.

Agenda

“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 December 3, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Renewal Agreement with Access Esperanza Clinics on Outpatient Clinic at the Mid Valley Campus
- III. Review and Action as Necessary on Award of Proposal, Purchases, and Renewal
- IV. Discussion and Action as Necessary on External Auditor Services
- V. Review and Discussion of Internal Audit Report in the Area of Financial Aid
- VI. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Agreements
 - A. Buenos Aires Windpower, LLC
 - B. Monte Cristo Windpower, LLC
 - C. La Joya Windpower, LLC
 - D. West Willacy Windpower, LLC (Monte Alto)