

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 11, 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 July 14, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
- III. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
- IV. Review and Recommend Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council for Fall 2020 Semester
- V. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
- VI. Review and Recommend Action on Primary Bank Depository Services Contract Extension
- VII. Discussion and Action as Necessary on Primary Bank Depository Services
- VIII. Discussion and Action as Necessary on Proposed Unrestricted Fund Budget Amendment for FY 2019 - 2020
- IX. Discussion and Action as Necessary on Proposed Restricted Fund Budget Amendment for FY 2019 – 2020
- X. Discussion and Action as Necessary on Proposed Auxiliary Fund Budget Amendment for FY 2019 - 2020
- XI. Review and Recommend Action on Proposed Unrestricted Fund Budget for FY 2020 – 2021

- XII. Review and Discussion of South Texas College Proposed 2020 Tax Rate
- XIII. Review and Action as Necessary to Take Record Vote and Schedule A Public Hearing Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the Non-New-Revenue Rate or the Voter-Approval Rate
- XIV. Review and Recommend Action on Order Adopting the Tax Rate for 2020
- XV. Review and Recommend Acceptance of Internal Auditor's Annual Statement of Organizational Independence
- XVI. Review and Recommend Action on Internal Audit Charter
- XVII. Review and Discussion of Internal Auditor's Entity-Wide Risk Assessment
- XVIII. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2020 – 2021