

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, November 10, 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 October 13, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Presentation on Tax Resale of Struck-off Properties by Starr County Commissioners Court
- III. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
- IV. Review and Recommend Action on Annual Investment Report for FY 2019 – 2020
- V. Review and Discussion of Certificate of Achievement for Excellence in Financial Reporting Issued by Government Finance Officers Association of the United States and Canada (GFOA) for the College’s Comprehensive Annual Financial Report (CAFR)
- VI. Review and Recommend Action as Necessary on Financial Advisor Services and Continuing Disclosure Services Solicitation Process and Evaluation Criteria
- VII. Review and Recommend Action to Revise Policy #2500: Records Management
- VIII. Discussion and Action as Necessary on Food Services Operation Plan for Spring and Summer 2021 Semesters
- IX. Discussion and Action as Necessary on Transportation Services Operation Plan for Spring 2021 Semester
- X. Discussion and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council for Spring 2021 Semester