

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, January 12, 2021 @ 5:45 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 8, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposal, Rescind of Award, Purchases, and Renewals
- III. Discussion and Action as Necessary on Renewal of External Auditor Services
- IV. Discussion and Action as Necessary on Request for Qualifications for College Legal Counsel
- V. Review and Recommend Action as Necessary on Financial Advisor Services and Continuing Disclosure Services
- VI. Review and Recommend Action on Option to Voluntarily Continue Offering College Employees the Emergency Paid Sick Leave and Emergency Family and Medical Leave through March 31, 2021 and Retroactive to January 1, 2021