

**NOTICE OF MEETING  
BOARD OF TRUSTEES  
FINANCE COMMITTEE  
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Finance Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:15 p.m., on Tuesday, October 16, 2018, in Room A1.201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Finance Committee Meeting.

AGENDA

- I. Call the Meeting to Order
  - Roll Call of the Committee Members
- II. Approval of Minutes from the August 28, 2018, Finance Committee Meeting
- III. Review and Approve Annual Internal Audit Report: Summary of FY18 Internal Audit Work & Proposed FY19 Audit Plan
- IV. Review and Discuss Auxiliary Fund Budget Amendment
- V. Adjournment

Certificate as to Posting or Giving of Notice

On this day, October 12, 2018, this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the San Jacinto Community College District, 4624 Fairmont Parkway, Pasadena, Texas and is readily accessible to the public upon request.

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Brenda Hellyer, Ed.D.  
Chancellor