

**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 5:00 p.m., on Tuesday, February 20, 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 October 24, 2017, Finance Committee Meeting
- III. Review and Discuss Internal Audit Departmental Audit and Cash Count Observations:
  - Grade Compliance Audit
  - Central Campus Business Office Cash Count and South Campus Business Office Cash Count
- IV. Review and Discuss Recommending PFM Financial Advisors LLC as the College's Financial Advisor Effective April 16, 2018.
- V. Review and Discuss Recommending Addition of a Technology Fee Effective Fall 2018
- VI. Adjournment

Certificate as to Posting or Giving of Notice

On this day, February 16, 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