

August 24, 2018

**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, August 28, 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 May 22, 2018, Finance Committee Meeting
- III. Review and Discuss Internal Audit Audits:
 - Contract Compliance Audit
 - Fixed Assets Audit
 - Campus Police Department Audit
 - Admissions Process Audit
- IV. Review and Discuss 2018 Property Tax Calculations
- V. Review and Discuss need for Broker/Dealer list of Investments
- VI. Review and Discuss Implementation of Ethics Point Hotline and Related Policies
- VII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, August 24, 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.

Brenda Hellyer, Ed.D.
Chancellor