

**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, November 30, 2021, 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
- II. Roll Call of the Committee Members
- III. Approval of Minutes from the August 31, 2021 Finance Committee Meeting
- IV. Comments regarding 2020-2021 Annual Comprehensive Financial Report
- V. Discussion of the Harris County Appraisal District (HCAD) Board of Directors Election
- VI. Review and Discuss upcoming Debt Issuance, Refinancing and Defeasance
- VII. Review SJC Foundation Annual Audit Report
- VIII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, November 19, 2021, this notice was posted, in accordance with the provisions of section 551.041 of the Texas Government Code, on the College's website, and is readily accessible to the public upon request.

Brenda Hellyer, Ed. D.
Chancellor