

**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 27, 2019, 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 July 22, 2019 Finance Committee Meeting
- IV. Review and Discuss Internal Audits:
 - Surplus Property Audit
 - Financial Aid Audit
 - Annual Internal Audit Report
Summary of FY19 Internal Audit Work and Proposed FY20 Audit Plan
- V. Discussion of Property Tax Rate
- VI. Adjournment

Certificate as to Posting or Giving of Notice

On this day, August 23, 2019, 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