FINANCE COMMITTEE SAN JACINTO COMMUNITY COLLEGE DISTRICT JANUARY 15, 2019

The Finance Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:00 p.m., on Tuesday, January 15, 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
 - Roll Call of the Committee Members
- II. Approval of Minutes from the October 16, 2018, Finance Committee Meeting
- III. Response to pending item
- IV. Review and Discuss Internal Audit Departmental Audit:
 - Campus Business Office Audit
- V. Review and discuss upcoming Debt Issuance and Refinance Transaction
- VI. Adjournment

Certificate as to Posting or Giving of Notice

On this day, January 11, 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. | |
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| Chancellor | |