

**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, 2024, 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 March 10, 2023, Finance Committee Meeting
- IV. Review and Discussion of Internal Audit Reports
 - FY24 Audit Plan Progress Report February 2024
 - Full-time Faculty Loads Process Internal Audit Report
 - Process Technology Program Internal Audit Report
 - Process Technology 1st Follow-Up Audit November 2023
 - Hazelwood Exemptions Audit Report-Final FY24
- V. Adjournment

Certificate as to Posting or Giving of Notice

On this day, February 16, 2024, 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