



**PUBLIC NOTICE OF JOINT
Facilities Committee and Finance & Resources Committee Meeting
Board of Trustees of Victoria College
May 18, 2020**

The Victoria College Board of Trustees will hold a joint Facilities Committee and Finance & Resources Committee meeting on Monday, **May 18, 2020** beginning at **3:30 PM**. The meeting will be held at the **Emerging Technology Complex, Meeting Hall 101**, located at 7403 Lone Tree Road, Victoria, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda.

AGENDA

A. Call to Order:

Quorum Call

Certification of the Posting of the Notice of the Meeting

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Facilities Committee Discussion

1. DISCUSS Easement to UHV for Access to Maintenance Yard of UHV STEM Building
2. DISCUSS Agreement Regarding Storm Water Retention and Drainage with UHV

Finance & Resources Committee Discussion

1. DISCUSS 2020 February and March Financial Statements
2. DISCUSS Engagement of Independent Auditors for 2019-2020 Fiscal Audit
3. DISCUSS Notice of Federal Interest for Museum of the Coastal Bend Expansion Project

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters B, D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on the Victoria College website, at the VC Student Services Building, and at the Victoria County Courthouse on May 14, 2020 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.