

**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 Monday, July 22, 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 May 21, 2019 Finance Committee Meeting
- IV. Review Investment Policy Changes and Broker Dealer List
- V. Discussion of Investment Advisor
- VI. Proposal to Prepay Callable Debt
- VII. Discussion of the Harris County Appraisal District (HCAD) Board of Directors Election
- VIII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, July 18, 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