



**PUBLIC NOTICE OF FINANCE & RESOURCES COMMITTEE MEETING**  
**Board of Trustees of Victoria College**  
**November 26, 2018**

A Finance & Resources Committee meeting of the Board of Trustees of Victoria College will be held on **Monday – November 26, 2018**, beginning at **3:00 PM** in the **EXECUTIVE CONFERENCE ROOM**, of the **ACADEMIC BUILDING, ROOM 102A** at 2200 East Red River, Victoria, Texas.

The subjects to be discussed are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda. Committee members are Mr. Luis Guerra (committee chair), Mr. Bland Proctor and Mr. John Zacek.

**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. Items for Discussion:**

1. DISCUSS August 31, 2018 Financial Statements
2. DISCUSS 2017-2018 Audited Financial Statements

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 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 and at the VC Student Services Building on November 19, 2018 at 12:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.