

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

Tuesday, November 1, 2022
3:00 p.m.

South Central Texas Regional Certification Agency
Virtual Meeting

Member Entities	Representative's Name	Present/Absent
Alamo Colleges	Torence White	Present
	Gary O'Bar	Absent
Bexar County	Renee Watson	Present
	Patricia Torres	Absent
Brooks Development Authority	Lucynda Massey	Absent
San Antonio ISD	April Alcorta	Absent
Edwards Aquifer	Shelly Hendrix	Absent
	Maggie Veliz	Present
Port Authority of San Antonio	Wyndie Tanner-Applewhite	Present
City of San Antonio	Shuchi Nagpal	Present
	Barbara Patton	Absent
San Antonio Housing Authority	George Ayala	Present
	Lucio Tovar	Absent
CPS Energy	Maria Garcia	Absent
	James Massey	Present
San Antonio River Authority	Emily Hanson	Present
San Antonio Water System	Marisol V. Robles	Present
	Tracy Burns	Present
University Health System	Latifah Jackson	Absent
	Pauline Oyer	Absent
VIA Metropolitan Transit	Maurice Bridges	Present
	Dyanne Sampson	Absent

Staff: Charles Johnson, Marisol Robles (SCTRCA) **Counsel:** Lisa Tatum

- I. **Call to Order** - The Board Chair Robles called the Special Board of Directors meeting to order at 3:00 p.m. on Tuesday, November 1, 2022.
- II. **Citizens to be Heard** – None
- III. **Finance Committee Report**
 - A. **Briefing, Discussion and Consideration to approve Williams Steinert Mask Financial Audit Proposal** – S. Nagpal moved to approve Williams Steinert Mask as the successful respondent to the SCTRCA RFP for Financial Audit Services. M. Bridges seconded the motion. The motion carried with W. Applewhite abstaining from the vote.
 - B. **Briefing, Discussion and Consideration to award the Financial Audit contract to William Steinert Mask not to exceed in the amount of \$17, 000.00 for 3 years record review** – S. Nagpal voiced to approve a contract amount not to exceed \$17,000.00 for a three-year record review financial audit. M. Veliz seconded the motion. The motion carried with W. Applewhite abstaining from the vote.
- IV. **Future Business** – The Board Chair announced the next immediate charge of the Board would be to complete the Executive Director Search for the successor to C. Johnson.
- V. **Adjournment** - S. Nagpal motioned to adjourn the Meeting and M. Veliz seconded the motion. Motion carried. The meeting was adjourned at 3:25 p.m.