

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
FINANCE COMMITTEE MEETING**

Friday, August 11, 2023
2:00 p.m.

South Central Texas Regional Certification Agency
3201 Cherry Ridge St Ste. B-210
San Antonio Texas 78230

AGENDA

The Finance Committee of the South Central Texas Regional Certification Agency, Inc. will hold its Finance Committee meeting on **Friday, August 11, 2023 at 2:00 p.m., (Virtual) at South Central Texas Regional Certification Agency, San Antonio, TX 78230**. Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Committee will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order
- II. Citizens to be Heard
- III. Finance Committee
 - A. Briefing, Discussion and Consideration regarding Financial Reports for July 2023
 - B. Briefing, Discussion and Consideration of delivery of final Financial Audit and accompanying presentation
 - C. Briefing, Discussion and Consideration regarding current and projected revenue items, to include updated forecasting.
 - D. Briefing, Discussion and Consideration regarding current and projected expenditure items, to include updated forecasting.
 - E. Briefing, Discussion and Consideration regarding SCTRCA's Procurement Policy
 - F. Briefing, Discussion and Consideration regarding proposed FY24 Budget.
- IV. Future Business
- V. Adjournment

*A closed meeting, if required, is authorized by statute. If, during the course of the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.089. No action shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

This meeting site is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodation, please call (210) 227-4722 ext. 304 at least one business day before the meeting. Parking is available. Auxiliary aids and services are available upon request (interpreters for the deaf and/or hearing impaired must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Note: With the current meeting being virtual, we ask if you are a **Citizen to be heard**, please RSVP, by emailing Sandra Ramos, Executive Director at sramos@sctrca.org and a meeting link will be emailed to you.