

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

**Wednesday, April 17, 2024**  
**2:00 p.m.**

**South Central Texas Regional Certification Agency**  
**Virtual Meeting**

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Board of Directors Finance Committee meeting on **Wednesday, April 17, 2024, at 2:00 p.m., via a Virtual Meeting**. Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Board 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. Discussion, Review, and Appropriate Action Regarding the Following:**
  - A. Agency Historical Documents**
  - B. Agency Contracts**
  - C. Agency Financial Policies to include Surplus, Audit, Investment, Procurement, Records Retention, Records Destruction, Banking, and Treasurer Policies**
  - D. Board and Staff Financial Procedures**
  - E. 2023 – 2024 Budget Status**
  - F. 2023 – 2024 Budget Adjustment**
  - G. 2024 – 2026 Budget Proposals**
- 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 actions shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

**Note:** With the current meeting being virtual, we ask if you are a **Citizen to be Heard**, please RSVP, by emailing Renee Watson, Committee Chair, at [rwatson@bexar.org](mailto:rwatson@bexar.org) and a meetinglink will be emailed to you.