

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

Wednesday, August 9, 2017
3:00 p.m.

Brooks
3201 Sidney Brooks
San Antonio, TX 78235

AGENDA

The Finance Committee of the South Central Texas Regional Certification Agency, Inc. will meet on **Wednesday, August 9, 2017, at 3:00 p.m., at Brooks, 3201 Sidney Brooks, San Antonio, TX 78235.** 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. Briefing, Discussion and Consideration of a Recommendation to the Board for the Budget Appropriations for Fiscal Year 2018.
- IV. Briefing, Discussion and Consideration of a Recommendation to the Board regarding the Salary and Relocation Package of the Executive Director. *
- V. Future Business
- VI. 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.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2017 AUG -4 AM 8:46