

Community Council of South Central Texas, Inc., (CCSCT)
Finance Committee Meeting
January 25, 2017 10:00 AM
McKenna Center
801 W. San Antonio Street New Braunfels, Texas 78130

AGENDA

1. Call Meeting To Order
2. Establish Quorum
3. Approve Order of Agenda - **(Action Item)**
4. **ACTION AGENDA**
 - A. Consider and make recommendation to the CCSCT Board for approval of the Agency Single Audit for FY ending October 31, 2016 as presented by McConnell & Jones LLP (Handout)
 - B. Consider and make recommendation to the CCSCT Board for approval of the amended CCSCT Financial Policies and Procedures Manual
5. **EXECUTIVE SESSION**
6. The Board may at any time during the meeting close the meeting and hold an Executive Session pursuant to the Texas Open Meetings act codified in Sections 551.071-551.090, Texas Government code which permits closed meetings.
7. **ADJOURNMENT**

Posted for Public Inspection on this 19th of January 2017 at 4:00 pm by: Kimberly Jonas, Administrative Assistant.
This meeting location is wheelchair accessible. Parking for mobility-impaired person is available. Any request for sign interpretive purposes must be made 48 hours in advance of the meeting. To make arrangements, call the Community Council of South Central Texas headquarters at (830) 303-4376.