

**Community Council of South Central Texas, Inc., (CCSCT)**  
**Board of Directors**  
**Executive and Finance Committee Meeting**  
**November 17, 2017 10:00 AM**  
**Guadalupe Valley Electric Co-Op, Community Room**  
**927 North Highway 46, Seguin, Texas 78155**

**AGENDA**

1. Call Meeting To Order
2. Establish Quorum
3. Approve Order of Agenda - **(Action Item)**
4. **ACTION AGENDA**
  - A. Consider and approve to take a motion for approval, to the Board of Directors, regarding the FY ending October 31, 2017 Single Audit Engagement Letter, as presented by McConnell Jones LLC.
  - B. Consider and approve to take a motion for approval, to the Board of Directors, regarding the operations of the Aging/Senior Nutrition Program. - Handout
5. **EXECUTIVE SESSION**
  - A. 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.
  - B. Pursuant to Tex. Gov't Code, 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
6. **ADJOURNMENT**

Posted for Public Inspection on this 9<sup>th</sup> of November 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.