

Community Council of South Central Texas, Inc., (CCSCT)
Finance Committee Meeting
November 16, 2018 at 10:30 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. **INFORMATION AGENDA**
 - a. Discuss scheduling of Board Meetings to facilitate Financial Reporting
 - b. Discuss and review CCSCT Single Audit Engagement Letter for Fiscal Year ending October 31, 2018
 - c. Discuss and review proposed CEAP Obligation Reporting
5. **ACTION AGENDA**
 - a. Consider and approve CCSCT Single Audit Engagement Letter for Fiscal Year ending October 31, 2018
6. **EXECUTIVE SESSION**

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 8nd of November 2018 at 4:00 pm by: Amy Moreno, 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.