

**NOTICE OF MEETING BOARD OF TRUSTEES FINANCE COMMITTEE
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Finance Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:00 p.m., on Tuesday, May 20, 2025, in Room A1.201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Finance Committee Meeting.

AGENDA

- I. Call the Meeting to Order
- II. Roll Call of the Committee Members
- III. Approval of Minutes from the February 20, 2024, Finance Committee Meeting
- IV. Review and Discuss Internal Audit Reports
 - SJC Promise Program – Audit Report #24-106
 - NJCAA Student Eligibility Compliance – Audit Report #24-107
 - Facilities Fleet Management – Audit Report #25-101
 - Senate Bill 17 Compliance – Audit Report #25-102
 - Culinary Arts Departmental Audit Follow-up – Audit #23-106-25
 - Dual Credit Billings Audit Follow-up – Audit #23-104-25
 - Dual Credit MOU's Audit Follow-up – Audit #22-103-25
 - Automotive Technology Vehicle Inventory Follow-up – Audit #24-105-25
- V. Review and Discuss Arbitrage Rebate Calculation
- VI. Adjournment

Certificate as to Posting or Giving of Notice

On this day, May 16, 2025, this notice was posted, in accordance with the provisions of section 551.041 of the Texas Government Code, on the College's website, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.
Chancellor