

FILED

This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code § 551.128.

2018 AUG -3 AM 11:43
JOHN E. WARREN
COUNTY CLERK
DALLAS COUNTY
BY ms DEPUTY

**FINANCE COMMITTEE MEETING
OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 036
Dallas, TX 75215
Tuesday, August 7, 2018
12:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Committee Presentation
 - A. DCCCD Budget 2018-19
Presenters: John Robertson and Tiska Thomas
3. Regular Agenda Financial Items for Review & Recommendation
 - A. Approval of Brokers-Dealers
 - B. Approval of Date to Adopt Ad Valorem Tax Rate for 2018
Tax Year

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JOHN F. WARREN
COUNTY CLERK
BY [Signature] DEPUTY

4. Regular Agenda Policy Items for Review

- A. Approval of Resolution Reflecting Review of Investment Policy [CAK (LOCAL)]
- B. Approval of Amendment to Policy Concerning Purchasing and Acquisition: CF (LOCAL) Delegation of Contractual Authority and Signatory Authority

5. Items for Review

- A. Finance Committee Notes for June 5, 2018
- B. Finance Committee Notes for June 25, 2018
- C. Finance Committee Notes for June 27, 2018

6. Executive Session (if required)

- A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- C. Deliberate Regarding Real Property since Open Deliberation would have a Detrimental Effect upon Negotiations with a Third Person - Section 551.072

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D. Deliberate Regarding Security Devices or Security Audits -
Sections 551.076 and 551.089

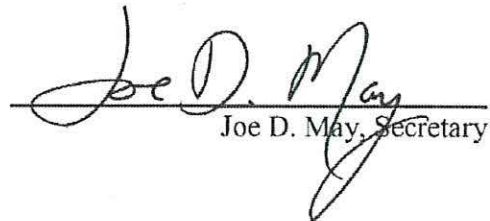
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7. Adjournment

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY mg DEPUTY

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 7, 2018
FINANCE COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 3rd day of August 2018, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.


Joe D. May, Secretary