ORDER OF BUSINESS
FINANCE COMMITTEE MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
ADMINISTRATION BUILDING BOARDROOM
August 11, 2022
3:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF PREVIOUS MEETING – June 20, 2022

III. REVIEW OF PRELIMINARY 2022-2023 BUDGET

V. EXECUTIVE SESSION
   No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session. A person who violates this subsection shall be guilty of a Class B Misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Government Code Section 551.146.

   A. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board’s attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

   B. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

   C. An Executive Closed Session will be held under Texas Government Code §551.074 for the purpose of the presentation of an appeal to the Board by Monica Peters-Clark of a complaint or charge against an officer or employee.

IV. ADJOURNMENT