



NOTICE OF MEETING OF FINANCE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee will be held on April 14, 2023, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 9:30 A.M. Meeting will be held at 5816 Wilcab Rd, Austin, TX 78721.

Members of the public may access the regular meeting by dialing +1 361-271-1871 Meeting ID 191 520 619. A quorum of members of the Committee will participate in the meetings and will be audible to the public. Items will not necessarily be discussed or considered in the order they are printed.

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Finance
 - a) Consider and recommend February 2023 Financial statements
 - b) Review and discuss cash update
- 3) Budget
 - a) Consider and recommend the March 2023 budget amendments
 - b) Consider and recommend the April 2023 proposed budget amendments
- 4) Compliance
 - a) Consider and recommend the travel policy exceptions
 - b) Review and discuss 990 form update
- 5) Other
 - a) Review and discuss March 2023 corporate card report
- 6) Consider and recommend gift acceptance in relation to grant
- 7) Executive Session pursuant to
 - a) 551.071, consultation with legal counsel on pending legal matters,
 - b) 551.072, real estate matters
 - c) 551.074, personnel matters
- 8) Policy
 - a) Consider and recommend Capital Assets Policy
 - b) Consider and recommend investment policy annual review
- 9) Consider and recommend 23-24 Recognition Program Recommendations
- 10) Consider and recommend the 23-24 Benefits Program
- 11) Consider and recommend the 23-24 Stipends and Extra Duty
- 12) Committee Work Plan & Calendar
 - a) Next scheduled IDEA Finance Committee Meeting – May 12, 2023
- 13) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.



CERTIFICATE AS TO POSTING OR GIVING NOTICE

On this 11th day of April 2023, no later than 9:30 a.m., this notice was posted on a bulletin board located at a readily, accessible, and convenient place to the public at 5816 Wilcab Rd, Austin, TX 78721.