TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
FINANCE COMMITTEE
October 1, 2025

NOTICE IS HEREBY GIVEN that a regular meeting of the Finance Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on October 1, 2025, beginning at 2:00 p.m., in the Board Meeting Room, Building 600, 1100 West 45th Street, Austin, Texas.

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Finance Committee of the Board shall convene in such closed session in accordance with Texas Government code, Sec. 551.001, .072, .073, .074, .076, .082, .0821, .083, .084, or 089. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the Code authorizing the closed session. All final votes, actions, or decisions shall be taken in open session.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows (items do not have to be taken in the same order as shown on this meeting notice):

1. Consideration of approval of minutes of May 30, 2025 meeting (Julie Prause)

2. Consideration of adoption of a resolution to appoint TSBVI's alternate Investment Officer (Ann Du), pages 15-16, LP 25

3. Consideration of approval of Investment Report (Ann Du), page 17, LP 28

4. Review of Donations Report (Ann Du), pages 18-19, LP 29-30

5. Consideration of approval of receipt of gifts and donations of over $500 (Ann Du), pages 18-19, LP 29-30

6. Consideration of approval of request for expenditure of gifts and donations (Ann Du), pages 18-19, LP 29-30

7. Review of budget reports (Ann Du):
   a. Operating Budget Expenditure Report, pages 20-22, LP 31-33
   b. Legacy Revenue Budget Report, page 23, LP 34
   c. Legacy Operating Expenditure Report, pages 24-25, LP 35-36

8. Report from Chief Financial Officer (Ann Du)

9. Report from Information Resources Director (Scott Brackett)

10. Report from Human Resources Director (Marlo Kibler)

11. Report from Operations Director (Brian Swegle)