

NOTICE OF MEETING - BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
FINANCE COMMITTEE
November 18, 2022

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 November 18, 2022, beginning at 8:00 a.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):

Finance Committee Agenda

1. Consideration of approval of minutes of September 30, 2022 meeting (Dan Brown)
2. Consideration of adoption of a resolution to appoint TSBVI's primary and alternate Investment Officers (Dan Brown), pages 11-12, LP 19-21
3. Consideration of approval of renewal of Nolan County farm contract (Ann Du), pages 13-16, LP 22-28
4. Report on maintenance, annual inspection, and recommendations for maintenance and repair of the campus residence (Emily Coleman) , pages 17-21, LP 29-35
5. Consideration of approval of Investment Report (Ann Du), pages 22-23, LP 36-37
6. Review of Donations Report (Ann Du), page 24, LP 38
7. Consideration of approval of receipt of gifts and donations of over \$500 (Ann Du), page 24, LP 38
8. Consideration of approval of request for expenditure of gifts and donations (Ann Du), page 24, LP 38

9. Review of budget reports (Ann Du), pages 25-31, LP 39-45
10. Report from Director of Accounting (Josh Splinter)
11. Report from Director of Information Resources (Dan Hampton)
12. Report from Human Resources Director (Cheryl Williams)