

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

NOTICE OF MEETING - BOARD OF TRUSTEES

FINANCE COMMITTEE

April 8, 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 April 8, 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 Agenda:

1. Consideration of approval of minutes of February 18, 2022 meeting (Julie Prause)
2. Consideration of approval of Investment Report (Pam Darden), page 10, LP 18
3. Review of Donations Report (Pamela Darden), pages 11-13, LP 19-21
4. Consideration of approval of receipt of gifts and donations of over \$500 (Pam Darden), pages 11-13, LP 19-21
5. Consideration of approval of request for expenditure of gifts and donations (Pam Darden), pages 11-13, LP 19-21
6. Review of budget reports (Pam Darden), pages 10-20, LP 18-21
7. Report from Chief Financial Officer (Pam Darden)
8. Report from Director of Accounting (Josh Splinter)
9. Report from Director of Information Resources (Dan Hampton)
10. Report from Human Resources Director (Cheryl Williams)
11. Report from Director of School Support Services (Brian McDonald)