

**GALVESTON INDEPENDENT SCHOOL DISTRICT
BOARD FINANCE COMMITTEE MEETING**

FINANCE COMMITTEE MEMBERS
MATTHEW HAY, MARY CAZARES, ANTHONY BROWN
All board members may attend and participate. No action will be taken.

A meeting of the Finance Committee of the Board of Trustees of Galveston Independent School District will be held **February 20, 2018 at 6:00 P.M.** in the Lovenberg Administration Building Library, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Item Page Number
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	AGENDA ITEMS	
	1. Attorney fees	18
	2. Financial reports	19
	3. Purchases over \$50,000	24
	4. Request to apply for Moody Permanent Endowment Fund Grant	47
	5. Letter of Engagement for 2017-2018 Audit Services	48
	6. Designating Fund Balance for Facilities Assessment and Demographic Study	71
	7. Use of Fund Balance for Storm Event Expenditures	72
	8. Discuss Nominee for Galveston Central Appraisal District Board of Directors	73
	9. Discuss Candidate to serve on TASB Board of Directors	75
V.	NON AGENDA ITEMS	
	1. Response to Threats	
	2. Educated Vote Invoice	
	3. Communication Efforts	
	4. Investment Update	
	5. Other Finance Items	
	6. Other Curriculum Items	
	7. Superintendent's Report Items	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 2/16/18 @ 5:00 pm by D.Jones