



Wharton County Junior College
911 Boling Highway • Wharton, Texas 77488 • (979) 532-4560

Office of the President

Phone (979) 532-6400

Fax: (979) 532-6536

email: bettym@wcjc.edu

**NOTICE OF AN AUDIT/FINANCE COMMITTEE MEETING
OF THE
WHARTON COUNTY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on the **20th day of May 2014 at 6:00 P.M.**, the Board of Trustees of the Wharton County Junior College will hold an audit/finance committee meeting at the **HUTCHINS MEMORIAL BOARD ROOM** located in the **HUTCHINS MEMORIAL CENTER** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is known as a special called meeting.

AGENDA

- I. Call to Order
- II. Reading of Minutes
- III. Internal Audit Plan for 2014
- IV. Engagement Letter for 2014 External Audit
- V. Update on Endowment Investment Policy
- VI. Other Business

If, during the course of the meeting covered by this Notice, the Committee should determine that a closed or executive session of the Committee should be held or is required in relations to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by the Open Meetings Act will be held by the committee at that date, hour, and place given in this notice or soon after the commencement of the meeting covered by this Notice as the Committee may conveniently meet in such closed or executive meeting or session concerning any and all subject and for any and all purposes permitted by Sections 551.071-084 of the Texas Government Code, the Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this _____ day of May 2014, at _____ o'clock, this notice was filed with the County Clerk of Wharton County, Texas, and an original copy was posted at the main entrance of the Administration Building of the Junior College District.

Deanna Feyen
Assistant Secretary to the Board of Trustees