

NOTICE OF MEETING OF FINANCE COMMITTEE

Notice is hereby given that a meeting	Ðt Íð n 0 n0ceit	h Gzortilhaelidt ei D i Feictoyas Aluğu (s 3.24 52 027 D7 hTeckea0003a
		normally held at 2115 West

Pike Boulevard, Weslaco TX 78596. This meeting will be conducted via videoconference in accordance with the governor's authorization concerning suspension of certain open meeting law requirements for COVID 19 (Coronavirus) disaster.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 391 494 350, no passcode required. 'A quorum of members of the Board of speak must e mail asschools.org at least 10 minutes before the Meeting start time.'

be discussed or considered in the order they are printed.

Committee Meeting Agenda

iscussion and possible action on the following agenda items:

ting

June 2021 financial update

- II. CNP financial update
- B. Budget
 - I. July 2021 Budget Amendments (Internal Action Item)
 - II. August 2021 Proposed Budget Amendments
- C. Compliance Update
- D. Other
 - I. Grants and contributions
- III. Fiscal Year 2021 22 Sponsorship list (Internal Action Item)
- E. Executive Session
 - I. Consultation with legal counsel on pending legal and real estate matters pursuant to Govt. Code 551.071.
- 3) Committee Work Plan & Calendar
 - Next scheduled IDEA Finance Committee Meeting Friday, October 1.
- 4) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter intodrde), itoclose (int) 5.1 (odr) w 04 rint TJ/TT sessioce



is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING NOTICE

On this 24th day of August, no later than 11:30 a.m., this notice was posted on a bulletin board located at a place readily, accessible, and convenient to the public of IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, TX 78596.