

**FILED**

*This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code § 551.128.*

2018 AUG - 3 AM 11:43  
JOHN E. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY MS DEPUTY

**FINANCE COMMITTEE MEETING  
OF THE BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
District Office  
1601 South Lamar Street  
Lower Level, Room 036  
Dallas, TX 75215  
Tuesday, August 7, 2018  
12:00 PM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Committee Presentation
  - A. DCCCD Budget 2018-19  
Presenters: John Robertson and Tiska Thomas
3. Regular Agenda Financial Items for Review & Recommendation
  - A. Approval of Brokers-Dealers
  - B. Approval of Date to Adopt Ad Valorem Tax Rate for 2018 Tax Year

FILED

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JOHN F. WARREN  
COUNTY CLERK  
INVESTMENT COUNTY  
BY                      DEPUTY

4. Regular Agenda Policy Items for Review

- A. Approval of Resolution Reflecting Review of Investment Policy [CAK (LOCAL)]
- B. Approval of Amendment to Policy Concerning Purchasing and Acquisition: CF (LOCAL) Delegation of Contractual Authority and Signatory Authority

5. Items for Review

- A. Finance Committee Notes for June 5, 2018
- B. Finance Committee Notes for June 25, 2018
- C. Finance Committee Notes for June 27, 2018

6. Executive Session (if required)

- A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- C. Deliberate Regarding Real Property since Open Deliberation would have a Detrimental Effect upon Negotiations with a Third Person - Section 551.072

**FILED**

D. Deliberate Regarding Security Devices or Security Audits -  
Sections 551.076 and 551.089

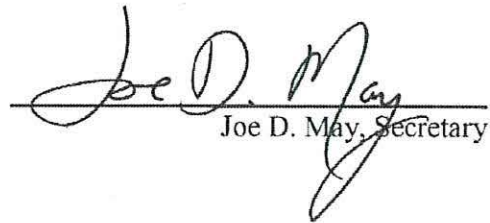
**2018 AUG -3 AM 11:43**

7. Adjournment

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY mg DEPUTY

**CERTIFICATION OF NOTICE POSTED  
FOR THE AUGUST 7, 2018  
FINANCE COMMITTEE MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 3rd day of August 2018, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.

  
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Joe D. May, Secretary