



TCOG Audit & Finance Subcommittee

Meeting Agenda

Texoma Room (2nd Floor) - 1117 Gallagher Drive, Sherman, Texas
Wednesday, April 19, 2017 - 9:00 a.m.

- A. Call to Order
- B. TCOG Monthly Financial Report
- C. Annual Finance Plan Review for FYE 2018
- D. Adjourn

APPROVAL

A handwritten signature in black ink, appearing to read "SMT", is written over a horizontal line.

Susan B. Thomas, PhD, Executive Director

AS: Aging Services Department
AF: Administration & Finance Department
CS: Client Services Department
RS: Regional Services

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 and Section 551.074 arising out of the attorney's ethical duty to advise TCOG concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration & Finance at 903-813-3514 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted online at <http://www.tcog.com> and physically posted at the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also emailed to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on Thursday, April 13, 2017.