

## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, January 29, 2024, in the board room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the board members in the administration conference room at 6:30 p.m., where no business will be discussed.

The Board of Trustees may take formal action as to any of the items listed below:

1. Open meeting with prayer.
2. Consider public comments
3. Consider and discuss annual audit report presented by Kevin Cashion, Gollob Morgan Peddy- Accounting Firm.
4. President's report.
  - a. 2024 Spring Semester
  - b. Next regularly scheduled board meeting February 26<sup>th</sup>
5. Consider minutes of the November 27, 2023, board meeting.
6. Consider business, financial, and investment reports for October and November 2023.
7. Consider and discuss annual investment report.
8. Consider and discuss Annual Review of Investment Policy and Strategy
9. Consider and discuss Increase in Dorm and Parking Fines
10. Consider and discuss personnel updates for November and December.
11. Adjourn.