

**PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
AGENDA FOR SPECIAL MEETING
December 13, 2022
12:00 p.m.**

Notice is hereby given that a special meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 12:00 p.m. on Tuesday, December 13, 2022, in the Palo Duro Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

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3. INDEPENDENT AUDIT REPORT FOR 2021-2022	1
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If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.

Agenda for the Amarillo College Board of Regents Special Meeting on December 13, 2022

Mission:

Transforming our community and economy through learning, innovation, and achievement.

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The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

1. CALL TO ORDER

2. WELCOME

3. INDEPENDENT AUDIT REPORT FOR 2021-2022

Representatives from CMMS CPA's & Advisors PLLC, will be present at the Board meeting to present the regular audit report for the fiscal year ending August 31, 2022. Copies of the audit have been provided to the Board of Regents

After discussion, the Board may wish to approve the audit report.

4. ADJOURNMENT

If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.

NOTE: The Board of Regents will have lunch during the meeting in the College Union Building, 2nd Floor, Palo Duro Room.