

**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 – 2<sup>nd</sup> floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

<https://livestream.com/panhandlepbs/events/10706665>

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

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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.**

**The 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 – 2<sup>nd</sup> floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.**

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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.**