



**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**DATE:** June 8, 2022  
Wednesday

**TIME:** 1:00 p.m.

**PLACE:** Workforce Solutions Cameron  
Conference Room  
700 Ruben M. Torres Blvd., 3<sup>rd</sup> floor  
Brownsville, Texas 78520  
(956) 548-6700

**Items may not be considered in the order they appear.**

1. Call Meeting to Order
2. Public Comments
3. Conflict of Interest Reminder
4. Discussion, consideration and possible action regarding approval and acceptance of the Annual Audited Financial Report for the Year Ending September 30, 2021.
5. Discussion of Contractual Terms and Obligations of External Auditing Firm and Legal Counsel contracts.
6. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or decisions shall be taken in open session. Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at (956) 548-6700 or 700 Ruben M. Torres Blvd., 3<sup>rd</sup> Floor, Brownsville, Texas 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.

A handwritten signature in blue ink, appearing to read "Pat Hobbs".

Executive Director/Pat Hobbs

June 3, 2022

Date