



**AUDIT COMMITTEE MEETING
AGENDA**

DATE: January 19, 2024
Friday
TIME: 12:00 noon

PLACE: Workforce Solutions Cameron
Conference Room
601 E. Harrison Street
Harlingen, Texas 78550
(956) 423-9266

Items may not be considered in the order they appear.

1. Call to order
2. Public comments (*Prior Registration Required*)
3. Discussion on conflict-of-interest
4. **Discussion, consideration, and possible recommendation regarding budget amendment #1 of FY2024**
5. **Discussion, consideration, and possible recommendation regarding the selection of program monitoring services**
6. Adjournment

Notice is hereby given that the Audit Committee Meeting is being held in person and that no remote option is available. 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 an 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., 3rd Floor, Brownsville, Texas 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

January 16, 2024
Date

*Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.
Relay Texas 1-800-735-2989(TTY)/711 (Voice)*