



AUDIT & FINANCE COMMITTEE MEETING

Workforce Solutions Alamo
100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
November 13, 2020
10:45AM

AGENDA

Agenda items may not be considered in the order they appear.

Citizens may appear before the Committee to speak for or against any item on the Agenda in accordance with procedural rules governing meetings. Speakers are limited to three (3) minutes on each topic (6 minutes if translation is needed) if they register at the beginning of meeting. Questions relating to these rules may be directed to Linda G. Martinez at (210) 581-1093.

To protect the health of the public and limit the potential spread of COVID 19 as directed by Governor of Texas, Bexar County and City of San Antonio, WSA will hold this meeting via videoconferencing. The meeting will be held in compliance with the suspended provisions of the Texas Open Meetings Act. For those members of the public that would like to participate, please call toll-free 1-877-858-6860, which will provide two-way communications through a speaker phone. For additional information, please call Linda G. Martinez, (210) 581-1093.

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Meeting Number & Access Code: 146 044 2076

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During the Public Comments portion of the meeting (Agenda Item 3), the Public may type their name into the chat box or unmute themselves and state their name.

The meeting host will call each member of the public for comments, in the order their names were submitted.

Workforce Solutions Alamo is an equal opportunity employer/program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Linda G. Martinez at (210) 581-1091 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).

- I. CALL TO ORDER AND QUORUM DETERMINATION
Presenter: Mary Batch, Chair
- II. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Mary Batch, Chair
- III. PUBLIC COMMENT
Presenter: Mary Batch, Chair
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING PREVIOUS MINUTES
for MAY 29, 2020 AND JULY 24, 2020
- V. BRIEFING – PROCUREMENT
Presenter: LaVonia Horne-Williams, Director Procurement
 - a. Procurement Projects & Contracts Summary
 - b. Floresville Location
- VI. FISCAL UPDATE DISCUSSION AND POSSIBLE ACTION
Presenter: Louis Tatum, CFO
 - a. Budget Amendment #1
 - b. Financial Reports
- VII. CEO Report
Presenter: Adrian Lopez, CEO
- VIII. Chair Report
Presenter: Mary Batch, Chair
- IX. **Executive Session: Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may recess into Executive Session for discussion on any issue for which there is an exception to the Act as set out in section 551.071 et. seq. including, but not limited to, the following:**
 - a. **Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of Workforce Solutions Alamo in Negotiations with a Third Party;**
 - b. **Government Code §551.071 - All Matters Where Workforce Solutions Alamo Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas;**
 - c. **Pending or Contemplated Litigation; and**
 - d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Workforce Solutions Alamo.**
- X. Adjournment
Presenter: Mary Batch, Chair

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