



## Brooks Development Authority

### Finance Committee | Special Board Meeting Agenda

Thursday, April 26, 2018 - 3:00 PM  
Brooks Board Room, 2664 Flight Nurse, San Antonio, Texas 78235

1. Meeting called to Order
2. Citizens to be Heard
3. Minutes
  - A. Approval of the March 29, 2018 Finance Committee Minutes
4. Reports:
  - A. Chairman's Report
  - B. President & CEO Report
    1. IGX Building Financing
5. Action Items:
  - A. Recommending Board approval of the Revised FY2018 Operating & Capital Budgets. -  
*Eric Greer, Controller*
6. Discussion Items: None
7. Information Items:
  - A. Monthly Financials
  - B. Quarterly Investment Report
  - C. Awarded contracts between \$100K—\$250K Monthly Report
  - D. Next Board Meeting - Tuesday, May 8 - 11:00am
  - E. Next Planning & Development Committee Meeting - Tuesday, May 22 - 9:00am
  - F. Next Finance Committee Meeting - Friday May 25 - 9:00am
8. Executive Session

#### **Announcement**

The Brooks Development Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above as well as the items listed below, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters), Section 551.076 (deliberations about security devices), Section 551.087 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues.

9. Adjournment

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**Accessibility Statement**

This meeting place is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested 48 hours prior to the meeting. For assistance call the Brooks Main Office at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).

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