

**Workforce Solutions - Deep East Texas
Executive/Finance Committee Meeting Agenda
Workforce Solutions Board Office
415 S First Street, Suite 110 B
Lufkin, TX 75901**

FILED
AT 11:27 O'CLOCK A.M.

JUN 06 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____

12:00 P.M.

June 11, 2019

Conflict of Interest Reminder: No staff or Workforce Board member may take part in reviewing, discussing, or any other action on any proposal submitted by an agency or individuals, if that staff or Workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board member's family is the same, or has direct or indirect interest in a proposal, including through family or business relationships.

Items may not be considered in the order they appear.

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|--|-------------------------------------|
| I. Call to Order | Lisa Balty, Chair |
| A. Verify Quorum | |
| B. Conflict of Interest | |
| C. Welcome of Guests | |
| II. Public Comments | Lisa Balty, Chair |
| III. Discussion and Possible Action | Lisa Balty, Chair |
| A. Action Item 19 – 11 Review of Annual Audit | Alexander Lankford and Hiers |
| B. Open Session Action, if any, as a result of Closed Session | Lisa Balty, Chair |
| IV. A. Take up Other Action | Lisa Balty, Chair |
| V. Adjourn | Lisa Balty, Chair |

CLOSED SESSION

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.