



AGENDA

MEETING OF THE COMMITTEE ON FINANCE

Tuesday, August 22, 2017, 4:15 p.m.

**Brayton Fire Training Field,
H.D. Smith Operations Complex (Building 25), Room 122A
1595 Nuclear Science Road, College Station, Texas**

4:15 P.M. CONVENE

Consideration and Committee Action as Follows:

Item 1.1) Approval of Fiscal Year 2018 Operating Budgets, A&M System

Item 1.2) Authorization to Exceed Limitations on State Employment Levels, A&M System

Item 1.3) Approval of Fiscal Year 2018 Service Department Accounts, A&M System

Item 1.4) Adoption of a Resolution Authorizing the Issuance of the Board of Regents of
The Texas A&M University System Permanent University Fund Bonds, A&M System

Item 1.5) Adoption of a Resolution Authorizing the Issuance of the Board of Regents of
The Texas A&M University System Revenue Financing System Bonds, Series 20__,
A&M System

4:45 P.M. ADJOURN