

March 20, 2026

## NOTICE OF COMMITTEE MEETING

The Called Meeting of the Audit Committee of the Del Mar College District Board of Regents will convene on **March 26, 2026 at 3:00 p.m.**, at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas.

CALL TO ORDER

QUORUM CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

DMC VISION STATEMENT: *Del Mar College empowers our communities to achieve their dreams.*

Del Mar College is streaming live audio and video from the official Board of Regents meetings on the College's website in real-time, with the exception of portions of the meeting considered as "closed session" by statute.

GENERAL PUBLIC COMMENTS (Non-Agenda Items) – 3-minute time limit

- Specific public comments will be allowed on agenda items prior to action by the Board.
- General Public Comments may be moved on the agenda at the discretion of the Board Chair and as an accommodation to those in attendance.
- Pursuant to the Texas Open Meetings Act, the College is limited in responding to public comments or inquiries as follows:
  1. Provide a statement of specific factual information in response to an inquiry.
  2. Recite existing policy in response to an inquiry.
  3. Propose placing the subject of the inquiry on the agenda for a subsequent meeting.

(Tex. Govt. Code Section § 551.042)

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION...Mr. Rudy Garza Jr., Chair**

1. Discussion and possible action regarding the College's 2026 Internal Audit Activity including: Maintenance; Institutional Research and Reporting (Reporting Data Validation); Senate Bill 17 Compliance; Grant Compliance; and Follow-Ups for Bursar's Office and Accounts Payable and Disbursements  
*(II Elevate, Goal 2: Maximize resources entrusted to the College)*

2. CLOSED SESSION pursuant to:

**TEX. GOV'T CODE § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer, with possible discussion and action in open session; and/or the seeking of legal advice from counsel on pending legal or contemplated matters or claims, or other legal matters.

## **ADJOURNMENT**

**PUBLIC NOTICE** is given that the Audit Committee may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code.