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SABC SOCCER PFC
Monday, July 15, 2019 at 2:00 p.m.
900 E. Market St, San Antonio, Texas 78205
Administration Conference Room 1

2019 JUL -9 PM 2:34

AGENDA

Notice is hereby given that a regular meeting of the governing body of the SABC Soccer PFC will be held on Monday, July 15, 2019 at 2:00 p.m. in the Administrative Conference Room 1, 900 E. Market, San Antonio, Texas, to consider the following matters for discussion and possible action:

1. Approval of minutes for the Board Meeting of May 14, 2019.
2. FY19 Budget Amendment for additional projects requested by SAFC (SS&E).
3. Status briefing of RFP for annual audit for a multi-year contract (3 years).
4. Collateralization of PFC Funds deposited at Frost Bank
5. Monitoring the Facility Access Fees
6. Discussion and appropriate action on replacement of Xavier Urrutia, Board Secretary/Treasurer

At any time during the meeting, the SABC Soccer PFC may meet in Executive Session in accordance with the Texas Open Meetings Act, including consultation with attorney under Texas Government Code Section 551.071 under Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.