

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

2950 Broadway, Houston, TX Phone 713-640-3700 FAX 713-644-6232 www.tejanocenter.org

"The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families to transform their lives."

Finance Committee Meeting

Meeting Minutes for Thursday, October 22, 2020 at 2:00pm

1. CALL TO ORDER

2. ROLL CALL D. Corpus, M. Dunlap, M. Gonzalez (2:24pm)

Non-Board Members: A. Tamez, G. Flores

3. INFORMATION ITEMS

Subject A: **Statement of Financial Activities for September 2020**

G. Flores presented the TCCC and RYSS financials for the first month of the new fiscal year.

Subject B: **Charter Expansion – Continued Discussion**

Dr. Tamez explained the process of the Charter Expansion. M Dunlap asked for a timeline of the process.

Subject C: **Additional Electrical Work – T-Buildings**

G. Flores explained the final phase of the electrical work needed for the T-buildings in order to be permitted by the City of Houston.

Subject D: **Phase II Construction Work – Secondary Campus**

Dr. Tamez & G. Flores provided a timeline of the Phase II Construction for the Secondary Campus. M. Dunlap asked for an analysis of the Project Funds received from the refinancing of the bonds.

4. ADJOURNMENT 2:35pm


Margarita J. Dunlap, Board Secretary