

BOARD OF COMMISSIONERSGabriel Lopez
ChairGilbert Casillas
Vice ChairDalia Contreras
CommissionerEstrellita Garcia Diaz
CommissionerJanet Garica
CommissionerLeilah Powell
Commissioner**PRESIDENT & CEO**

Ed Hinojosa, Jr.

**FINANCE COMMITTEE MEETING
*OR SPECIAL BOARD MEETING
1:00 p.m. | Wednesday | May 15, 2024**

If this meeting becomes a Special Board Meeting, at least four Commissioners will be physically present at this location and the Presiding Officer will also be present at this location.

MEETING CALLED TO ORDER

1. The Board of Commissioners or its Committee may hold a closed meeting pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters. The Board or Committee reserves the right to enter into closed meeting at any time during the course of the meeting.

CITIZENS TO BE HEARD

2. **Citizens to be Heard** at approximately 1:00 p.m. (may be heard after this time) Citizens wishing to speak on any issues, including ones not related to items posted on the agenda, should personally request to be placed on the Citizens to be Heard roster prior to 12:45 p.m. Citizens will be given up to three minutes to speak. Each citizen will be permitted to speak only once. A Spanish/English translator will be available to citizens needing translation.

Now is the time for Citizens to be Heard. The Board asks the public to address concerns related to Opportunity Home matters and policy and not include statements that may be considered defamatory of any individual. The Board encourages members of the public to direct specific concerns or problems to Opportunity Home staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the Citizens to be Heard portion of the agenda.

INDIVIDUAL ITEMS

3. Consideration and appropriate action regarding Resolution 6520, approving the Consolidated Operating and Related Capital Budgets for Opportunity Home San Antonio and its affiliated nonprofit entities for the fiscal year ending June 30, 2025 (Diana Kollodziej Fiedler, Chief Financial Officer)
4. Consideration and appropriate action regarding Resolution 6527, adopting the Opportunity Home San Antonio Internal Audit Plan for Fiscal Year 2024-2025 (Allison Schlegel, Director of Internal Audit)

DISCUSSION ITEM

5. Update and discussion regarding the Quarterly Financial Report (Aaron Sladek, Director of Finance and Accounting)

REPORT

- Quarterly Internal Audit Report

6. Adjournment

Posted on: 5/10/2024 1:00 PM

*Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need and a closed meeting is permitted.

These committee meetings may become special board meetings if a quorum of the Board attends. No final action is contemplated at these meetings.

“Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.”