



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**Finance Committee**

**J. C. Avila, Chairman**  
**Petra B. Ramirez, Member**  
**Minnie R. Rodgers, Member**

***Notice and Agenda for  
Finance Committee Meeting***

The Board of Trustees **Finance Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, February 3, 2016 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Items for Presentation**

- 1. Presentation of Internal Auditor's Quarterly Report**

**II. Items for Discussion**

- 1. Consideration and Approval of the Memorandum of Understanding (MOU) for the City of Alton and the Mission Consolidated Independent School District**
- 2. Approval of Tax Levy Adjustments for the Month of December 2015**
- 3. Approval of Cash and Non-Cash Donations**

**III. Items for Information**

- 1. 2016 – 2017 Budget Update**
- 2. Financial Reports for the Month of January 2016**
- 3. Cash Disbursements for the Month of December 2015**
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes**

**IV. Adjournment**

**This Notice was posted by 7:00 p.m. on January 29, 2016**

A handwritten signature in blue ink that reads "Ricardo Lopez, Ed. D." The signature is written in a cursive style.

**Dr. Ricardo López, Superintendent of Schools**  
**Mission Consolidated Independent School District**