



**Audit Committee Meeting  
AGENDA**

**DATE:** January 10, 2025  
Friday  
**TIME:** 3:00 p.m.

**PLACE:** Margaritaville Beach Resort  
FINS Conference Room  
310 Padre Blvd.  
South Padre Island, Texas 78597  
(956) 761-6551

**Items may not be considered in the order they appear.**

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|--|----------------------------------|
| 1. Call to order   | Ms. Alex Ambriz, Committee Chair |
| 2. Public comments <i>(Prior Registration Required)</i>  | Ms. Ambriz                       |
| 3. Discussion on conflict-of-interest  | Ms. Ambriz                       |
| 4. <b>Discussion, Consideration, and Possible Recommendation Regarding Budget Amendment #2 of FY2025</b> | Ms. Ambriz                       |
| 5. Adjournment   | Ms. Ambriz                       |

Notice is hereby given that the Audit Committee Meeting is being held in person and that no remote option is available. If during the course of the meeting, any discussion of any item on the agenda should be held in an executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or decisions shall be taken in open session. Auxiliary services and aids are available to people with disabilities by contacting the Workforce Board office at (956) 548-6700 or 700 Ruben M. Torres Blvd., 3<sup>rd</sup> Floor, Brownsville, Texas 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

January 6, 2025  
Date