

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
AD- HOC CERTIFICATION AUDIT COMMITTEE MEETING**

Friday, July 22, 2022
2:00 p.m.

South Central Texas Regional Certification Agency
3201 Cherry Ridge St Ste B-210
Virtual
San Antonio, TX 78230

AGENDA

The Marketing and Partnership/Membership Committee of the South Central Texas Regional Certification Agency, Inc. will hold a meeting on **Friday, July 22, 2022 at 2:00 p.m., at the South Central Texas Regional Certification Agency, Virtual, San Antonio, TX 78230**. Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Board will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order
- II. Citizens to be Heard
- III. Ad- hoc Certification Audit Committee
 - A. Briefing, Discussion and Consideration to develop an RFP (Request for Proposal) for 2022 Auditing Services for Internal Controls for DBE, HUB and Business Enterprise Certification, to include Certification Policies and Procedures
 - B. Briefing, Discussion and Consideration on RFP Timelines and Budget process to conduct the Certification Audit
- IV. Future Business
- V. Adjournment

*A closed meeting, if required, is authorized by statute. If, during the course of the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.089. No action shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

This meeting site is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodation, please call (210) 227-4722 ext. 304 at least one business day before the meeting. Parking is available. Auxiliary aids and services are available upon request (interpreters for the deaf and/or hearing impaired must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Note: With the current meeting being virtual, we ask if you are a **Citizen to be heard**, please RSVP, by emailing Charles Johnson, Executive Director at cjohnson@setrca.org and a meeting link will be emailed to you.