

Notice of DETCOG Finance Committee Meeting

The Finance Committee of the Deep East Texas Council of Governments & Economic Development District (DETCOG) will hold a special called meeting Wednesday, October 26, 2022, at 3:00 pm at the DETCOG temporary office building at 1405 Kurth Drive, Lufkin, Texas. Members may also participate online at this link: <https://meet.goto.com/680535453>. The Finance Committee is an advisory committee of DETCOG.

Committee Agenda

1. Call to order and roll call.
2. Review preliminary financial report for the quarter and year ended September 30, 2022 and consider any recommendations to the Board of Directors.
3. Review investment report for the quarter ended September 30, 2022, and consider any recommendations to the Board of Directors.
4. Consider wellness incentives for employee health insurance program and consider any recommendations to the Board of Directors.
5. Consider recommendations to the DETCOG Board of Directors on agenda items or other financial matters.
6. Hear update from Executive Director about DETCOG financial matters and consider any recommendations to the Board of Directors.
7. Adjourn.