

FILED
AT 11:35 O'CLOCK AM

MAY 18 2026

AMY FINCHER
By _____
Angelina County, Texas

**Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Agenda**
Meeting Host Location: Board Office, 415 S. First Street, Suite 110, Lufkin TX 75901
Virtual Meeting Link: <https://bit.ly/execfin052126>
Audio only: 1-830-212-4601, Conference ID: 502 395 856#

May 21, 2026

1:00 PM

Public Comments: A Speaker Card must be completed and returned to info@detwork.org the day before the scheduled meeting for public comments to be addressed. Speaker Cards can be downloaded from the Board's website at www.detwork.org.

Conflict of Interest Reminder: No Workforce Board member or staff may take part in reviewing, discussing, or other action on any proposal if they are an officer, employee, director, family member, or have direct or indirect interest in that proposal.

Items may not be considered in the order they appear.

- I. Call to Order** **Ellen Mills, Chair**
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests
- II. Action Item: Approval of Minutes – November 11, 2025 & April 14, 2026** **Ellen Mills, Chair**
- III. Discussion and Possible Action** **Board Staff**
A. Ratification of Action Item 26-03 Auditing Services RFP
B. Ratification of Action Item 26-04 Monitoring Services RFP
C. Action Item 26-10 Procurement Policy Update
D. Action Item 26-11 Cash Management Policy Update
- IV. Discussion and Acceptance of Financial Reports** **Maribel Soto-Mendoza**
A. Ratification of Financial Reports for January & February 2026
B. Financial Reports for March 2026
- V. Possible Closed Session Pursuant to Government Code 551.074 (a)(1)**
If a closed session shall take place during the course of the Executive or Board meetings, the Board shall convene in accordance with the Texas Open Meetings Act. All final votes, actions, or decisions shall be taken in open session.
- VI. Open Session Action, if any, as a result of Closed Session**
- VII. Adjourn** **Ellen Mills, Chair**