

**NOTICE OF MEETING**

**Agenda for Special Meeting**  
**City of Galveston – Finance and Fiscal Affairs Committee**  
**April 25, 2018 – 1:30 p.m.- 4:00 p.m.**  
**\*\*Room 100\*\***  
**City Hall – 823 Rosenberg**  
**(409) 797- 3567**

- 1) Quorum determination and call to order.
- 2) Review for approval of minutes from the January 10, 2018 meeting.
- 3) Review Fiscal Year 2017 Comprehensive Annual Financial Report.
- 4) Review 1<sup>st</sup> Quarter Budget Status and the major sources of revenue report-Assistant City Manager Finance.
- 5) Discussion of the Emergency Bridge Loan-Assistant City Manager Finance.
- 6) Discussion and review of the proposed Bond offering-Assistant City Manager Finance.
- 7) Discussion of pension plans-Assistant City Manager Finance.
- 8) Public comments (limited to three minutes each).
- 9) Adjournment.



Tammy Jacobs  
Asst. Director of Finance

**P O S T E D**  
APR 20 2018  
CITY SECRETARY'S  
OFFICE



**PLEASE NOTE: Members of the City Council may be attending and participating in the discussion.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).