

**NOTICE OF MEETING**

**Agenda for Special Meeting**  
**City of Galveston – Finance and Fiscal Affairs Committee**  
**November 13, 2018 – 1:30 p.m.- 3:30 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 August 15, 2018 meeting.
- 3) Election of officials.
- 4) City of Galveston Asset Review.
- 5) Update on the CDM verdict. (D. Glywasky)
- 6) Review RFP 18-20 Auditing Services selection recommendation.
- 7) Preliminary FY 2018 Fourth Quarter General Fund Budget Status report.
- 8) Status of Fiscal Year 2018.
- 9) Water Resource Management: Conservation, CIP Financing and Rates
- 10) Public comments (limited to three minutes each).
- 11) Adjournment.

*Tammy Jacobs*

---

Tammy Jacobs  
City Controller



11:30 am  
RW

**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).