

**NOTICE OF MEETING**

**Agenda for Meeting**

**City of Galveston – Finance, Fiscal Affairs and Investment Advisory Committee**

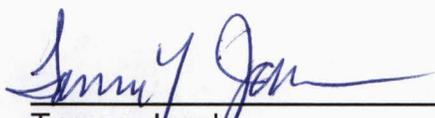
**February 18, 2019 – 1:30 p.m.- 3:30 p.m.**

**\*\*Room 100\*\***

**City Hall – 823 Rosenberg**

**(409) 797- 3567**

- 1) Quorum determination and call to order.
- 2) Consider for action approval of the minutes from the November 19, 2019 meeting.
- 3) Discuss and consider for action a recommendation to accept the quarter ending December 31, 2019 Investment Reports for the City of Galveston and Galveston Industrial Development Corporation.
- 4) Status report on fiscal year 2019 audit.
- 5) Discuss preliminary fiscal year 2020 1<sup>st</sup> quarter budget status report for General Fund.
- 6) Status report on TIRZ closures.
- 7) Committee member comments.
- 8) Public comments (limited to three minutes each).
- 9) Adjournment.



Tammy Jacobs  
City Controller

**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).

*Posted by Rose D'Ambra City Secretary Office 2-13-20 3:40pm*