

**NOTICE OF MEETING**

**Agenda for Meeting**

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

**March 2, 2022 – 1:30 p.m. - 3:30 p.m.**

**City Hall**

**Conference Room 100**

**(409) 797- 3567**

- 1) Quorum determination and call to order
- 2) Consider for action approval of the minutes from the October 19, 2021 meeting
- 3) Discuss and consider for action a recommendation to accept the quarter ending December 31, 2021 Investment Reports for the City of Galveston and Galveston Industrial Development Corporation (Hilltop Securities – 30 minutes)
- 4) Review and discuss the 1st Quarter Budget Status Report (M. Loftin)
- 5) Review draft FY 2021 Annual Comprehensive Financial Report (Michael Loftin/Whitley Penn – 60 minutes)
- 6) Committee member comments.
- 7) Public comments (limited to three minutes each).
- 8) Discuss tentative date(s) for next committee meeting.
- 9) Adjournment.



Tammy Y. 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 2-24-22

*Rose D'Ambra*