



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, March 17, 2020 - 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 02-18-2020.PDF

- VII. Discuss And Consider Recommendation Or Revised Revenue Projections (Kelly De Schaun, 20 Minutes)

Documents:

REVENUE PROJECTIONS OVERVIEW.PDF

- VIII. Discuss And Consider Approval Of The Unaudited January 2020 Park Board Of Trustees Financial Statements (Michael Moser, 15 Minutes)

Documents:

2020 JANUARY PARK BOARD UNAUDITED FINANCIAL STATEMENTS.PDF

- IX. 2019-2020 Committee Work Plan

Documents:

FOC 2019-2020.PDF

- X. Future Agenda Items

- XI. Announcements

- XII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before March 13, 2020, 5:00 p.m.

Approved
Maureen Patton
Chair, FOC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Kelly de Schaun
Park Board Executive Director

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 Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

Posted by Rose D'Ambra City Secretary Office 3-13-20-1:45pm