

NOTICE OF MEETING

Agenda for Meeting

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

March 23, 2021 – 2:00 p.m.- 3:30 p.m.

****Virtual Meeting Dial-in # 1-346-248-7799****

Meeting ID: 795 988 6304

Passcode: 821463

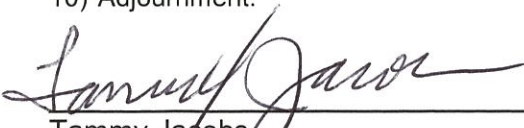
Meeting URL: [https://us02web.zoom.us/j/7959886304?pwd=SG9YZmdJN1FOREtaMGRIUzhiSndBdz09\(409\)797-3567](https://us02web.zoom.us/j/7959886304?pwd=SG9YZmdJN1FOREtaMGRIUzhiSndBdz09(409)797-3567)

- 1) Quorum determination and call to order.
- 2) Consider for action approval of the minutes from the February 9, 2021 meeting.
- 3) Review Preliminary FY 2020 Comprehensive Annual Financial Report (M. Loftin/Jacobs/Breaux).
- 4) Review and discuss the 1st Quarter Budget Status Report (M. Loftin).
- 5) Review and consider proposed Combined Utility Revenue Bond Refunding.
- 6) Review, comments and recommendation to accept the proposed 2021 Investment Policy (Hilltop Securities).
- 7) Committee member comments.
- 8) Public comments (limited to three minutes each).

Members of the public may submit a public comment using the web link below. All comments submitted prior to the meeting will be provided to the Finance, Fiscal Affairs and Investment Committee.

<https://forms.galvestontx.gov/Forms/PublicComment>

- 9) Discuss tentative date(s) for next committee meeting.
- 10) Adjournment.



Tammy Jacobs
City Controller

Posted by Rose D'Ambra City Secretary Office 3-19-21 10am

Rose D'Ambra

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).