



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, April 17, 2019 - 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 02-22-2019.PDF

VII. Discuss And Consider The Purchase Of One (1) Used 1982 Caterpillar 130GNS Motor Grader/Road Maintainer From The Texas Facilities Commission/Federal Surplus Program - Ft. Worth, Texas (Jesse Ojeda, 10 Minutes)

Documents:

MOTOR GRADER.PDF

VIII. Discuss And Consider Alluvii Point Of Sale System Software (Dan Gundrum, 10 Minutes)

Documents:

ALUVII OVERVIEW.PDF

IX. Discuss And Consider Request For 2019 Funding From Artist Boat For The Bucket Brigade, Beautify The Bucket And World Oceans Day (Dan Gundrum, 10 Minutes)

Documents:

ARTIST BOAT.PDF

X. Discuss City Of Galveston Audit Of Convention And Visitors Bureau Compensation (Mike Moser, 15 Minutes)

Documents:

CITY AUDIT DOCUMENTS.PDF

XI. Discuss And Consider Approval Of January 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

2019 JANUARY FINANCIAL STATMENTS.PDF

XII. Discuss And Consider Approval Of February 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

2019 FEBRUARY FINANCIAL STATEMENT.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 April 12, 2019, 5:00 p.m.

Approved
John Zendt
Chair, FOC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Michael Moser
Park Board 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 Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
APR 12 2019

CITY SECRETARY'S
OFFICE

See 11:00 pm.