

NOTICE OF MEETING

Agenda for Meeting

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

June 9, 2020 – 1:30 p.m.- 3:30 p.m.

****Virtual WebEX call****

City Hall – 823 Rosenberg

(409) 797- 3567

- 1) Quorum determination and call to order.
- 2) Consider for action approval of the minutes from the February 18, 2020 meeting.
- 3) Discuss, consider and elect new chairman.
- 4) Discuss and consider for action a recommendation to accept the quarter ending March 31, 2020 Investment Reports for the City of Galveston and Galveston Industrial Development Corporation.
- 5) Discuss the impact of COVID-19 pandemic for FY20 and FY21.
- 6) Discuss fiscal year 2020 2nd quarter budget status report.
- 7) Discuss and consider for action a recommendation to accept the 2020 Investment Policy.
- 8) Committee member comments.
- 9) Public comments (limited to three minutes each).
- 10) 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 6-5-20 11am