

NOTICE OF MEETING

Agenda for Meeting

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

June 17, 2020 -1:30 p.m.- 3:30 p.m.

****Virtual Meeting Dial-in# 1-346-248-7799** Meeting ID: 850 0280 8232 Password: 125118**

(409) 797- 3567

1. Quorum Determination And Call To Order.
2. Consider For Action Approval Of The Minutes From The February 18, 2020 Meeting.

Documents:

[2 FFAC MINUTES 02.18.20.PDF](#)

3. Discuss, Consider And Elect New Chairman.
4. Discuss The Impact Of COVID-19 Pandemic For FY20 And FY21.

Documents:

[4.A IMPACT OF COVID-19 POWERPOINT PRESENTATION.PDF](#)
[4.B FY21 BUDGET REVENUES FINANCE COMMITTEE 6.9.2020.PDF](#)

5. Discuss Fiscal Year 2020 2nd Quarter Budget Status Report.

Documents:

[5 FY2020 2ND QUARTER BUDGET \(WEBSITE\).PDF](#)

6. Discuss City Of Galveston Long-Term Debt And Bond Ratings.

Documents:

[6.A CITY OF GALVESTON BOND RATING HISTORY 1998-2019.PDF](#)
[6.B FITCH BOND RATING OCTOBER 2019.PDF](#)
[6.C MOODYS CREDIT OPINION OCTOBER 2019.PDF](#)
[6.D HOW DOES CITY OF GALVESTON COMPARE MARCH 2020.PDF](#)

7. 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.

Documents:

[7.A CITY OF GALVESTON EARNINGS GRAPH.PDF](#)
[7.B GALVESTON 3-31-20 QTRLY.PDF](#)
[7.C GALVESTON IDC 3-31-20 QTRLY.PDF](#)

8. Discuss And Consider For Action A Recommendation To Accept The 2020 Investment Policy.

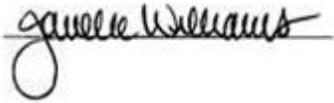
Documents:

9. Committee Member Comments.
10. 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>

11. Adjournment.

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on June 11, 2020 at 1:30 P.M.

A handwritten signature in black ink, appearing to read "Gwendolyn Williams", written over a horizontal line.

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).