



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, July 19, 2022, 1:30 p.m.
Park Board Plaza Board Room - 1st Floor
601 Tremont
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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Discuss And Review Fiscal Year 2023-2027 Five Year Capital Improvement Plan (Sheryl Rozier, 15 Minutes)

Documents:

2022-07-19 FOC FY 2023-2027 DRAFT CIP PARKS REV 01.PDF
- VII. Discuss And Review The Fiscal Year 2023 Draft Park Budgets (Bryson Frazier, 30 Minutes)

Documents:

FY2023 DRAFT PARK BUDGETS.PDF
- VIII. Discuss And Consider Approval Of Fiscal Year 2022 April Unaudited Financial Statements (Bryson Frazier, 15 Minutes)

Documents:

FY2022 - APRIL 2022 UNAUDITED FINANCIAL STATEMENTS.PDF
- IX. 2021-2022 Committee Work Plan

Documents:

FOC 2021-2022 WORK PLAN.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 July 15, 2022, 5:00 p.m.

Approved

Dave Jacoby, Chair, FOC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive Officer

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 7-12-22 4pm

Rose D'Ambra