



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, August 7, 2019 and 2:00 p.m.
Park Board Plaza, Training Room - Second 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 The Selection Of A Qualified Certified Public Accountant To Perform External Audit Services On The Financial Statements Of The Park Board Of Trustees (Michael Moser, 10 Minutes)

Documents:

AUDITOR OVERVIEW.PDF

- VII. Discuss And Consider Approval Of May 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

MAY 2019 PB FINANCIAL STATEMENTS.PDF

- VIII. Review Of Park Board Of Trustees Reserve Policy (Michael Moser, 10 Minutes)

Documents:

PARK BOARD RESERVE POLICY.PDF

- IX. Review Of Draft Enterprise Fund 2019-2020 Operating Budgets (Michael Moser, 30 Minutes)

Documents:

SEAWOLF PARK 08-02-2019.PDF
 DELLANERA PARK 08-02-2019.PDF
 STEWART BEACH 08-02-2019.PDF
 RA APFFEL 08-02-2019.PDF
 URBAN PARK 08-02-2019.PDF
 PARKS CIP.PDF

- X. Discuss And Consider Merit Increases And Incentive Programs (Kimberly Danesi, 20 Minutes)

Documents:

MERIT AND INCENTIVE PROGRAMS.PDF

XI. Future Agenda Items

XII. Announcements

XIII. 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 August 2, 2019, 5:00 p.m.

Approved
Maureen Patton
Chair, FOC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Kelly de Schaun
Park Board Executive Director

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)



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