



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, October 20, 2020 - 1:30 p.m.
601 Tremont Street, Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.

I. Call Meeting To Order

II. Roll Call And Declaration Of A Quorum

III. Conflict Of Interest Declarations

IV. 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 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)

V. Introduction Of New Senior Accountant (Bryson Frazier)

Documents:

NEW ACCOUNTANT - AGENDA ITEM OVERVIEW.PDF

VI. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 09-16-2020.PDF

VII. Discuss And Consider Approval Of Budgeted JMC Wave Boat Pro (Bryson Frazier)

Documents:

JMC WAVE BOAT PRO 626.PDF

VIII. Update On Short Term Rental Hotel Occupancy Tax (HOT) Collections (Bryson Frazier)

Documents:

UPDATE ON SHORT TERM RENTAL HOT COLLECTIONS - AGENDA ITEM OVERVIEW.PDF

IX. Presentation Of Draft 2020-2021 Finance And Operations Committee Work Plan (Bryson Frazier)

Documents:

FOC FY21 DRAFT WORKPLAN - AGENDA ITEM OVERVIEW.PDF

FOC DRAFT WORKPLAN CALENDAR FY20-21.PDF

X. Discuss And Consider June 2020 Unaudited Financial Statements (Bryson Frazier)

Documents:

PBOT JUNE 2020 FINANCIALS.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 October 16, 2020, 5:00 p.m.

Approved

Dave Jacoby
Chair, FOC

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun
Park Board CEO

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 10-16-20 4pm

Rose D'Ambra