

NOTICE OF MEETING

Agenda for Meeting

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

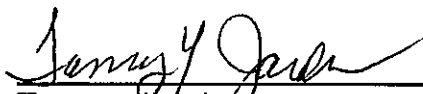
November 19, 2019 – 1:30 p.m.- 3:30 p.m.

****Room 100****

City Hall – 823 Rosenberg

(409) 797- 3567

- 1) Quorum determination and call to order.
- 2) Consider for action approval of the minutes from the August 13, 2019 meeting.
- 3) Discuss and consider for action a recommendation to accept the quarter ending September 30, 2019 and review month ending October 31, 2019 Investment Reports for the City of Galveston and Galveston Industrial Development Corporation.
- 4) Discuss preliminary fiscal year 2019 4th quarter budget status report for General Fund and major general sources of revenue.
- 5) Status report on TIRZ closures.
- 6) Discuss and consider for action a recommendation to approve the 2019 Investment Policy.
- 7) Discuss and consider for action a recommendation to approve the Infrastructure and Debt Service Fund policy.
- 8) Committee member comments.
- 9) Public comments (limited to three minutes each).
- 10) Adjournment.



Tammy Jacobs
City Controller

P O S T E D
NOV 15 2019

CITY SECRETARY'S
OFFICE

4:30 pm
RD

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).