

NOTICE OF MEETING

Agenda for Special Meeting
City of Galveston – Finance and Fiscal Affairs Committee
March 21, 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) Review for approval of minutes from the November 13, 2018 meeting.
- 3) Review FY 2019 First Quarter Budget Status report (M. Loftin)
- 4) Review Preliminary FY 2018 Comprehensive Annual Financial Report (M. Loftin)
- 5) Discussion of Senate Bill 2 proposing property tax limitations that will affect the City of Galveston (M. Loftin)
- 6) Discussion of draft Debt Management Policy for the City of Galveston (M. Loftin)
- 7) Review RFP 18-20 Auditing Services selection recommendation (T. Jacobs)
- 8) Public comments (limited to three minutes each).
- 9) Adjournment.



Tammy Jacobs
City Controller

P O S T E D
FEB 27 2019
CITY SECRETARY'S
OFFICE

*11:15 AM
Rw*

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).