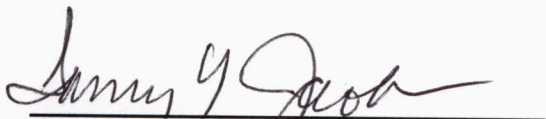


NOTICE OF MEETING

Agenda for Meeting
City of Galveston – Finance, Fiscal Affairs and Investment Committee
August 13, 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 approval of the minutes of the May 28, 2019 Finance and Fiscal Affairs meeting.
- 3) Review the minutes of the April 30, 2019 Investment Committee meeting.
- 4) Review the quarterly investment report for the quarter ended June 30, 2019.
- 5) Procedures for Cash and Investment transactions during emergency operations and the liquidity position of the investment portfolio.
- 6) Review and comments on the FY 2019 Investment Policy.
- 7) Presentation of the FY2020 Proposed Budget.
- 8) Committee member comments.
- 9) Public comments (limited to three minutes each).
- 10) Adjournment.



Tammy Jacobs
City Controller

POSTED
AUG 08 2019
CITY SECRETARY'S
OFFICE

12:30 pm
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).