



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, October 16, 2019 - 1:30 p.m.
Park Board Plaza, Board Room - First 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 Approval Of Meeting Minutes
 Documents:
 DRAFT - FOC MEETING 09-11-2019.PDF
- VII. Discuss And Consider Approval Of Medical Plan Employee Premium Structure For 2020 (Kimberly Danesi, 10 Minutes)
 Documents:
 2020 EMPLOYEE MEDICAL PLAN PREMIUMS.PDF
- VIII. Discuss Park Board Of Trustees Committees Structures (Maureen Patton, 20 Minutes)
 Documents:
 BYLAW DEFINED COMMITTEE STRUCTURE.PDF
 BYLAW COMMITTEE STRUCTURE CHANGE RECOMMENDATIONS.PDF
- IX. Discuss And Consider Approval Of Unaudited Financial Statements For June, July And August 2019 (Michael Moser, 15 Minutes)
 Documents:
 2019 JUNE-AUGUST PB FINANCIALS.PDF
- X. Future Agenda Items
- XI. Announcements
- XII. 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 11, 2019, 5:00 p.m.

<u>Approved</u> Maureen Patton Chair, FOC	<u>Approved</u> Spencer Priest Chair, Park Board of Trustees	<u>Approved as to Format</u> 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)

POSTED
OCT 11 2019

3:30 pm
RWB