

CHUCK ENGELKEN, CHAIR
Councilmember, District 2

DOTTIE KAMINSKI
Councilmember, Alt-B

JAY MARTIN
Councilmember, District 5

JOHN ZEMANEK
At-Large A
Alternate



CITY OF LA PORTE FISCAL AFFAIRS COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Fiscal Affairs Committee to be held on September 24, 2018, in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM regarding the items of business according to the agenda listed below:

1. Call to order
2. Consider approval or other action regarding minutes of meeting held on May 14, 2018 - P. Fogarty
3. Receive and review the Third Quarterly (FY2018) Investment Report - S. Wolny
4. Receive and review the City of La Porte Investment Policy - S. Wolny
5. Receive and review months of March, April and May (FY 2018) Purchasing Card Expenditures - C. Daeumer
6. Set date for next meeting — M. Dolby
7. Administrative Reports — C. Alexander
8. Committee Comments regarding matters appearing on agenda — Committee members Engelken, Leonard, and Martin
9. Adjourn

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the September 24, 2018 , agenda of items to be considered by the Fiscal Affairs Committee was placed on the City Hall Bulletin Board on September 18, 2018.

Patrice Fogarty, City Secretary