

CHUCK ENGELKEN, CHAIR
Councilmember, District 2

NANCY OJEDA
Councilmember, District 6
Alternate

JOHN ZEMANEK
Councilmember, At-Large-A
JAY MARTIN
Councilmember, District 5



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 March 11, 2019, 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 the meetings held on December 10, 2018 and January 14, 2019. [Lee Woodward, City Secretary]
3. Receive and review First Quarter (FY 2019) Investment Report. [Shelley Wolny, Treasurer]
4. Receive and review months of September, October, November (FY 2018) Purchasing Card Expenditures. [Cherell Daeumer, Purchasing Manager]
5. Receive presentation of the 2018 Comprehensive Annual Financial (CAFR) Report. [Michael Dolby, Finance Director]
6. Set date for next meeting. [Michael Dolby, Finance Director]
7. Administrative Reports. [Corby Alexander, City Manager]
8. Committee Comments regarding matters appearing on agenda – Committee members Engelken, Martin, and Zemanek.
9. **ADJOURNMENT**

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 Lee Woodward, City Secretary, at 281-470-5019.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the March 11, 2019, Fiscal Affairs Committee agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING
TIME OF POSTING
TAKEN DOWN

Lee Woodward, City Secretary