



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 June 8, 2020 , in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas , beginning at 5:30 PM regarding the items of business according to the agenda listed below: Social distancing protocols will be in effect in the Council Chambers. Remote participation is available, also. Attend via a screen using this link; <https://us02web.zoom.us/j/86844591794?pwd=WW1XVHpBN3gzSUF5eGlmc3VDYVJIUT09>. Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 868 4459 1794.

1. **CALL TO ORDER**
2. **CITIZEN COMMENT** (Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)
3. **STATUTORY AGENDA**
 - (a) Presentation, discussion, and possible action to approve minutes of the meeting held on March 9, 2020. [Councilperson Engelken, Chairman]
 - (b) Presentation, discussion, and possible action to receive and review purchasing card expenditures for December 2019 and January and February 2020. [Cherell Daeumer, Purchasing Manager]
 - (c) Presentation, discussion, and possible action to receive and review the Second Quarter (FY2020) Investment Report. [Shelley Wolny, Treasurer]
4. **SET NEXT MEETING**
5. **COMMITTEE COMMENT** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*
6. **ADJOURN**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the June 8, 2020, 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

Lee Woodward, City Secretary