

CHUCK ENGELKEN, CHAIR
Councilmember District 2

DOTTIE KAMINSKI
Councilmember, At Large B



JAY MARTIN
Councilmember District 5

JOHN ZEMANEK
Councilmember At Large A
Alternate Member

MINUTES OF MEETING OF FISCAL AFFAIRS COMMITTEE JUNE 13, 2018

The Fiscal Affairs Committee met on **June 13, 2018, at 2:00 p.m.**, in the La Porte City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, to consider the following items of business:

1. Call to Order

Chairman Chuck Engelken called the meeting to order at 2:03 p.m. Also present were: Committee Member John Zemanek and Dottie Kaminski. Absent: Committee Member Jay Martin. Also present: Deputy City Secretary Sharon Harris, City Manager Corby Alexander, Assistant City Manager Jason Weeks, Finance Director Michael Dolby, Purchasing Manager Cherell Daeumer and Controller Phyllis Rinehart.

2. Consider approval or other action regarding minutes of the May 14, 2018, meeting of the Fiscal Affairs Committee – P. Fogarty

Committee Member Zemanek moved to approve the minutes of the May 14, 2018, meeting. Committee Member Kaminski seconded. **MOTION PASSED UNANIMOUSLY 3/0.**

3. Discussion and possible action regarding Fiscal Affairs Committee's choice for recommendation to City Council on engagement of an auditing firm for independent auditor services for the City of La Porte – Chairman Engelken

Chairman Chuck Engelken recommended Whitley Penn as the auditing firm for independent auditor services for the City of La Porte. Committee Members Dottie Kaminski and John Zemanek were in agreement with Chairman Engelken to recommended Whitley Penn as the auditing firm for independent auditor services for the City of La Porte.

Committee Member John Zemanek moved to recommend Whitley Penn to City Council as the auditing firm for independent auditor services for the City of La Porte. Committee Member Kaminski seconded. **MOTION PASSED 3/0.**

4. Set date for next meeting – M. Dolby

The Committee set September 24, 2018, at 5:00 p.m., as the date and time for the next meeting

5. Administrative Reports – C. Alexander

There were no administrative reports.

6. Committee Comments – Matters appearing on agenda; Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy.

There were no comments.

7. Adjourn

There being no further business, Committee Member Zemanek moved to adjourn the meeting at 4:23 p.m. Committee Member Kaminski seconded. **MOTION PASSED UNANIMOUSLY 3/0.**

Respectfully submitted,

Sharon Harris, Deputy City Secretary

Passed and approved on the _____ day of _____, 2018.

Chairman Chuck Engelken