



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 December 9, 2019, in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, beginning at 5:45 pm regarding the items of business according to the agenda listed below:

1. Call to order
2. **PUBLIC COMMENTS** (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 August 26, 2019. [Councilperson Engelken, Chairman]
 - (b) Presentation, discussion, and possible action to receive and review purchasing card expenditures for June, July, and August 2019. [Michael Dolby, Finance Director]
 - (c) Presentation, discussion, and possible action to receive and review the Fourth Quarter (FY2019) Investment Report. [Shelley Wolny, Treasurer]
4. Set date for next meeting. [Michael Dolby, Finance Director]
5. Administrative Reports. [Corby Alexander, City Manager]
6. **COMMITTEE MEMBER COMMENTS** *See 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.*
7. **ADJOURNMENT**

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 December 9, 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

Lee Woodward, City Secretary