

NOTICE OF MEETING

Agenda for Meeting

City of Galveston – Finance, Fiscal Affairs and Investment Advisory Committee

July 8, 2025 – 1:30 p.m. - 3:30 p.m.

City Hall

Conference Room 100

(409) 797- 3594

- 1) Quorum determination and call to order and roll call
- 2) Consider for action approval of the minutes from the March 25, 2025 meeting
- 3) Discuss and consider for action a recommendation to accept the latest quarter ending Investment Reports for the City of Galveston and Galveston Industrial Development Corporation (Hilltop Securities – 15 minutes)
- 4) Consider for action a review, comments and recommendation to accept the proposed 2025 Investment Policy (Csilla Ludanyi/Hilltop Securities)
 - a) GTOT Investment Policy Certificate of Distinction
- 5) Consider for action, review & discuss the 2nd Quarter Budget Status Report (Csilla Ludanyi -15 minutes)
- 6) Consider for action, Review and discuss the FY 2026 Budget and CIP. (C. Ludanyi)
- 7) Discuss meeting schedule
- 8) Committee member comments
- 9) Public comments (limited to three minutes each)
- 10) Discuss tentative date(s) for next committee meeting
- 11) Adjournment.

Csilla Ludanyi 7/3/25
Csilla Ludanyi
CFO and Finance Director

POSTED
2:10 pm *HL*
JUL 03 2025
CITY SECRETARY'S
OFFICE