

City of Galveston – Finance and Fiscal Affairs Committee

July 21, 2020 1:30 p.m-3:30 p.m.

Virtual Zoom meeting

Call Order / Roll Call: Edward Walsh -Vice Chairman
Abel Longoria-Member
Gene Hornstein-Member
Jim Pozzi-Member
Shrub Kempner-Advisor
John Listowski-Ex-Officio

Absent: Stephen Maxwell-Member
Nathaniel Schuller-Member

Guests: Jim Niederle, Financial Advisor
Chris Breaux-Whitley Penn

Staff: Dan Buckley-Deputy City Manager
Mike Loftin-Asst. City Manager Finance
Bandon Cook- Asst. City Manager
Tammy Jacobs-City Controller
Debbie Jordan-Accounting Manager
Beverly West-City Attorney
Debbi Pierce-Budget Manager
Megan Boswell-Sr. Budget Analyst
Hope Dean-Chief Information & Technology Officer

- 1) Quorum determination and call to order.
Meeting called to order at 1:39 p.m.
- 2) Reviewed for approval of minutes from the June 17, 2020 meeting.
Motion for approval was made by J. Pozzi and seconded by G. Hornstein; all approved.
- 3) Status report on IRS appeal presented by Mike Loftin.
- 4) Discussion of the FY2021 Proposed Budget narrated by Mike Loftin.
 - a. Motion to recommend Council accept the FY 2021 Proposed Budget as presented was made by J. Pozzi and seconded by A. Longoria; all approved.
- 5) Committee member comments –Pozzi commented great job on preparing the Budget. Improvements recognized each year.
- 6) Public comments – None.
- 7) Discuss tentative date(s) for next committee meeting-tabled.
- 8) Meeting adjourned at 2:15 p.m. by Eddie Walsh.

Jimmy Y. Jones 7/21/20