

NOTICE OF MEETING

Agenda for Meeting

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

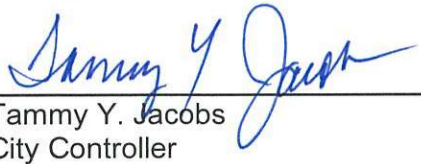
March 5, 2024 – 1:30 p.m. - 3:30 p.m.

City Hall

Conference Room 100

(409) 797- 3567

- 1) Quorum determination and call to order
- 2) Consider for action approval of the minutes from the December 12, 2023 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) HOT Tax and Sales Tax Updates (Csilla Ludanyi – 15 Minutes)
- 5) Review & discuss the 1st Quarter Budget Status Report (Csilla Ludanyi -15 minutes)
- 6) Review draft FY 2023 Annual Comprehensive Financial Report (Csilla Ludanyi /Whitley Penn – 30 minutes)
- 7) Committee member comments.
- 8) Public comments (limited to three minutes each).
- 9) Discuss tentative date(s) for next committee meeting.
- 10) Adjournment.



Tammy Y. Jacobs
City Controller

POSTED
02/21/2024
9:10am *Alvarez*
**CITY SECRETARY'S
OFFICE**

PLEASE NOTE: **Members of the City Council may be attending and participating in the discussion.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).