

NOTICE OF MEETING

Agenda for Meeting

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

DATE July 02, 2024 – 1:30 p.m. - 3:30 p.m.

City Hall

Conference Venue CH 100

(409) 797- 3567

- 1) Quorum determination and call to order
- 2) Consider for action approval of the minutes from the 03/05/24 meeting and the special meeting held on 04/02/24
- 3) Consider for action Election of a Vice Chair for the Committee.
- 4) Discuss and consider for action a recommendation to accept the latest investment reports available for the City of Galveston and Galveston Industrial Development Corporation (Hilltop Securities – 15 minutes)
- 5) Consider for action a Review, comments and recommendation to accept the proposed 2024 Investment Policy (Hilltop Securities)
- 6) Consider for action, Review and discuss the FY 2024 2nd Quarter Budget report. (C. Ludanyi)
- 7) Consider for action, Review and discuss the FY 2025 Budget and CIP (C. Ludanyi)
- 8) Discuss and consider for action Committee evaluation of proposals for Auditing Services.
- 9) Committee member comments
- 10) Public comments (limited to three minutes each)
- 11) Discuss tentative date(s) for next committee meeting
- 12) Adjournment.

For



Tammy V. Jacobs
City Controller

POSTED
06/26/2024
11:20 AM 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).