

**CHUCK ENGELKEN, CHAIR**  
Councilmember District 2

**DARYL LEONARD**  
Councilmember District 3



**JAY MARTIN**  
Councilmember District 5

**DOTTIE KAMINSKI**  
Councilmember At Large B  
Alternate Member

## **MINUTES OF MEETING OF FISCAL AFFAIRS COMMITTEE MARCH 13, 2017**

The Fiscal Affairs Committee met on **March 13, 2017, at 5:00 p.m.**, in the La Porte City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, to consider the following items of business:

### **1. Call to Order**

Chairman Chuck Engelken called the meeting to order at 5:00 p.m. Also present were: Committee Member Jay Martin and Alternate Member Dottie Kaminski. Absent: Committee Member Daryl Leonard. Also present: City Secretary Patrice Fogarty, City Manager Corby Alexander and Finance Director Michael Dolby.

### **2. Consider approval or other action regarding minutes of the November 14, 2016, meeting of the Fiscal Affairs Committee – P. Fogarty**

Committee Member Martin moved to approve the minutes of the November 14, 2016, meeting. Alternate Member Kaminski seconded. **MOTION PASSED UNANIMOUSLY 3/0.**

### **3. Receive presentation of the 2016 Comprehensive Annual Financial (CAFR) Report – M. Dolby**

Paula Lowe, CPA with Pattillo, Brown & Hill, LLP, presented the 2016 Comprehensive Annual Financial (CAFR) Report and rendered an unmodified opinion.

### **4. Set date for next meeting – M. Dolby**

The Committee set April 10, 2017, at 5:00 p.m., as the date and time for the next meeting.

### **5. Administrative Reports – C. Alexander**

There were no administrative reports.

### **6. Committee Comments – Matters appearing on agenda; Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy.**

There were no Committee comments.

### **7. Adjourn**

There being no further business, Committee Member Martin moved to adjourn the meeting at 5:28 p.m. Alternate Member Kaminski seconded. **MOTION PASSED UNANIMOUSLY 3/0.**

Respectfully submitted,

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Patrice Fogarty, City Secretary

Passed and approved on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Chairman Chuck Engelken