

CHUCK ENGELKEN, CHAIR  
Councilmember, District 2

DARYL LEONARD  
Councilmember, District 3  
JAY MARTIN  
Councilmember, District 5



DOTTIE KAMINSKI  
At-Large B  
Alternate

## CITY OF LA PORTE FISCAL AFFAIRS COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Fiscal Affairs Committee to be held on March 12, 2018, in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM regarding the items of business according to the agenda listed below:

1. Call to order
2. Consider approval or other action regarding minutes of the Fiscal Affairs meeting held on November 13, 2017 - P. Fogarty
3. Receive and review First Quarter (FY 2018) Investment Report - M. Dolby/S. Wolny
4. Receive and review month of September - November (FY2017) Purchasing Card Expenditures - M. Dolby
5. Receive presentation of the 2017 Comprehensive Annual Financial (CAFR) Report - M. Dolby
6. Set date for next meeting — M. Dolby
7. Administrative Reports — C. Alexander
8. Committee Comments regarding matters appearing on agenda. Committee members Engelken, Leonard, and Martin
9. Adjourn

**In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.**

### CERTIFICATION

I certify that a copy of the March 12, 2018 , agenda of items to be considered by the Fiscal Affairs Committee was placed on the City Hall Bulletin Board on March 6, 2018.

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Patrice Fogarty, City Secretary