

**CHUCK ENGELKEN, CHAIR**  
Councilmember District 2

**JOHN ZEMANEK**  
Councilmember, At Large A



**JAY MARTIN**  
Councilmember District 5

**NANCY OJEDA**  
Councilmember District 6  
Alternate

## MINUTES OF MEETING OF FISCAL AFFAIRS COMMITTEE MAY 13, 2019

The Fiscal Affairs Committee of the City of La Porte met on May 13, 2019, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 4:30 p.m., with the following in attendance:

**Committee members present:** Nancy Ojeda, Jay Martin

**Committee members absent:** Chuck Engelken, John Zemanek

**Council-appointed officers present:** Corby Alexander, City Manager, Lee Woodward, City Secretary

1. **Call to Order** – Committee member Martin called the meeting to order at 4:31 p.m.
2. **Consider approval or other action regarding minutes of the meeting held on March 11, 2019. [Lee Woodward, City Secretary]**

Committee member Ojeda moved to approve the minutes: the motion was adopted 2-0.

3. **Receive and review months of December (FY 2018), January and February (FY2019) Purchasing Card Expenditures. [Cherell Daeumer, Purchasing Manager]**

Cherell Daeumer, Purchasing Manager, provided the report with reference to the documents in the meeting packet.

4. **Receive and review Second Quarter (FY2019) Investment Report. [Shelley Wolny, Treasurer]**

Shelley Wolny, Treasurer, provided the report.

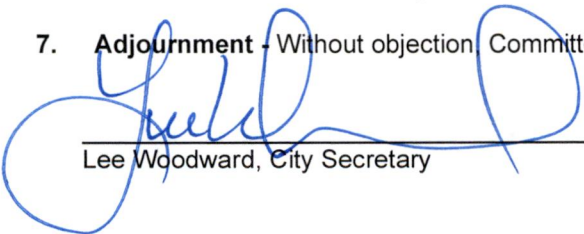
5. **Administrative Reports. [Corby Alexander, City Manager]**

There were no reports.

6. **Set date for next meeting. [Michael Dolby, Finance Director]**

Committee members set August 26, 2019, as the next meeting date.

7. **Adjournment** - Without objection, Committee member Martin adjourned the meeting at 4:40 p.m.

  
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Lee Woodward, City Secretary