

CHUCK ENGELKEN, CHAIR  
Councilmember District 2

JAY MARTIN  
Councilmember, District 5



THOMAS GARZA  
Councilmember District 4, Alternate

VACANT

## MINUTES OF MEETING OF FISCAL AFFAIRS COMMITTEE MAY 9, 2022

The Fiscal Affairs Committee of the City of La Porte met on May 9, 2022, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m., with the following in attendance:

**Committee members present:** Chuck Engelken, Jay Martin

**Committee members absent:** Thomas Garza (alternate)

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

1. **CALL TO ORDER** – Chair Engelken called the meeting to order at 5:00 p.m.
2. **CITIZEN COMMENT** (*Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.*)

There were no public comments.

### 3. STATUTORY AGENDA

- (a) **Presentation, discussion, and possible action to approve the minutes of the Fiscal Affairs Committee meeting held March 14, 2022. [Chuck Engelken, Chair]**

Member Martin moved to approve the minutes of the meeting held on March 14, 2022; the motion was seconded by Chair Engelken; the motion was adopted, 2-0.

- (b) **Presentation, discussion and possible action to receive and review the Purchasing Card expenditures for December 2021, January 2022, and February 2022. [Cherell Daeumer, Purchasing Manager]**

The report was received and filed.

- (c) **Presentation, discussion, and possible action to receive and review the Second Quarter (FY2022) Investment Report. [Shelley Wolny, Asst. Finance Director]**

The report was received and filed. Mr. Dolby asked the Committee consider keeping the audit firm for an additional year (totaling five years), due to departmental workload; there was no objection from the Committee.

### 4. SET DATE FOR NEXT MEETING [Michael Dolby, Finance Director]

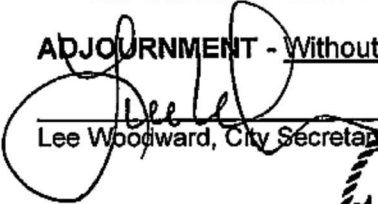
Committee members agreed to July 25, 2022, as the next meeting, to present the audit report.

5. **COMMITTEE MEMBER COMMENTS** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual*

*information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*

The Committee had no comments.

**ADJOURNMENT** - Without objection, Chair Engelken adjourned the meeting at 5:09 p.m.

  
Lee Woodward, City Secretary

