

NOTICE OF MEETING

Agenda for Special Meeting
City of Galveston – Finance and Fiscal Affairs Committee
May 28, 2019 – 1:30 p.m.- 3:30 p.m.
****Room 100****
City Hall – 823 Rosenberg
(409) 797- 3567

- 1) Quorum determination and call to order.
- 2) Review for approval of minutes from the March 21, 2019 meeting.
- 3) Review FY 2019 Second Quarter Budget Status report (M. Loftin)
- 4) Discussion of health Insurance exposure to challenges.
- 5) Discussion of pension updates.
- 6) Report on the status of the Utility Receivables project.
- 7) Discussion of the Debt Management Policy.
- 8) Public comments (limited to three minutes each).
- 9) Adjournment.

Tammy Jacobs
City Controller

POSTED
MAY 21 2019
CITY SECRETARY'S
OFFICE

4 pm
RW

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).