



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, March 11, 2025 at 1:30 PM
Park Board Plaza
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VI. Business
 - A. Discuss and Consider Approval of January 14, 2025 Finance and Operations Committee Meeting Minutes (Schel Heydenburg)
 - B. Receive and Discuss the Fiscal Year 2024 Financial Statements and Independent Auditor's Report Required by Government Auditing Standards (Bryson Frazier, 15 Minutes)
 - C. Present and Discuss Fiscal Year 2024 Unaudited Statistical Section (Bryson Frazier, 10 Minutes)
 - D. Discuss and Review Fiscal Year 2025 First and Second Quarter Budget Projections (Bryson Frazier, 10 Minutes)
- VII. Future Agenda Items
 - A. 2024-2025 Committee Workplan
- VIII. Announcements
- IX. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before March 7, 2025, 5:00 p.m.

Approved

Gerald Wilson, Chair, Finance and Operations Committee

Approved

Jason Hardcastle, Chair, Park Board of Trustees

Approved as to Format

Kimberly Danesi, CEO

P O S T E D
03/07/2025
3:35PM Alvarez

**CITY SECRETARY'S
OFFICE**

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 Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)