

NOTICE OF MEETING

Agenda for Meeting

City of Galveston – Finance, Fiscal Affairs and Investment Advisory Committee

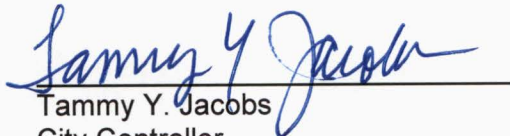
May 11, 2022 – 1:30 p.m. - 3:30 p.m.

City Hall

Conference Room 100

(409) 797- 3567

- 1) Quorum determination and call to order
- 2) Consider for action approval of the minutes from the March 2, 2022 meeting
- 3) Discuss and consider for action a recommendation to accept the quarter ending March 31, 2022 Investment Reports for the City of Galveston and Galveston Industrial Development Corporation (Hilltop Securities – 15 minutes)
- 4) Review and discuss the 2nd Quarter General Fund Budget Status Report (M. Loftin)
- 5) Review, comments and recommendation to accept the proposed 2022 Investment Policy (Hilltop Securities/Tammy Jacobs)
- 6) Committee member comments
- 7) Public comments (limited to three minutes each)
- 8) Discuss tentative date(s) for next committee meeting
- 9) Adjournment.



Tammy Y. Jacobs
City Controller

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).

Posted by Rose D'Ambra City Secretary Office 5-6-22 3:15 pm

Rose D'Ambra