

**Notice of Meeting**

**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**

**FINANCE COMMITTEE**

Tuesday, March 26, 2019 8:00 a.m.

Room 204 - City Hall

823 Rosenberg Avenue, Galveston, Texas 77550

**Finance Committee Members:**

Albert P. Shannon, Chairman

Todd P. Sullivan

Harry D. Maxwell, Jr.

**I. CALL TO ORDER**

I.A. Roll Call

I.B. Declaration of Quorum

I.C. Declaration of Conflicts of Interest

**II. GENERAL BUSINESS**

II.A. Discuss Acceptance of the Galveston Consolidated Financial Audit, Comprehensive Annual Financial Report (CAFR), and the Federal Single Audit Report

II.B. Discuss and Consider Resolution Approving the Galveston Wharves Investment Policy Following the Annual Review as Required by the Public Investment Act

**III. COMMENTS FROM THE FINANCE COMMITTEE ON AGENDA ITEMS**

**IV. ADJOURNMENT**

4:00 p.m., Friday, March 22, 2019

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By: Rodger Rees, Port Director/CEO

**Please Note**

**IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND THE CORPORATION.**

**Members of the City Council may be attending and participating in 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).**