

Notice of Meeting

BOARD OF TRUSTEES OF THE GALVESTON WHARVES

FINANCE COMMITTEE

Tuesday, June 25, 2019 8:00 a.m.

Room 204 - City Hall

823 Rosenberg Avenue, Galveston, Texas 77550

Finance Committee Members

Albert P. Shannon, Chairman

Todd 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 and Consider Acceptance of the Galveston Consolidated Financial Audit, Comprehensive Annual Financial Report (CAFR), and the Federal Single Audit Report

II.B. Discussion Regarding Changing Committee Meetings Back to Monthly Meetings

III. COMMENTS FROM THE FINANCE COMMITTEE ON AGENDA ITEMS

IV. ADJOURNMENT

4:00 p.m. Friday, June 21, 2019

Rodger Rees, Port Director/CEO

Please Note

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).