

**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

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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).**