



#### NOTICE OF MEETING

Park Board of Trustees of the City of Galveston  
Finance and Operations Committee  
Monday, February 5, 2018 - 1:30 p.m.  
Park Board Plaza, Board Room - First Floor  
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 address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Draft Of Park Board Of Trustees 2016-2017 Financial Audit (Mike Moser)
- VII. Future Agenda Items
- 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 Friday, February 2, 2018 before 1:30 p.m.*

Approved

Verbal

John Zendt  
Chair, FOC

Verbal

Joyce Calver McLean  
Chair, Park Board of Trustees

Approved as to Format

Verbal

Kelly de Schaun  
Park Board Executive Director

**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)