



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Monday, February 6, 2017- 3:30 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 Approval Of Meeting Minutes - Regular Finance And Operations Committee Meeting - January 11, 2017

Documents:

[FOR APPROVAL MINUTES - JANUARY 11, 2017 FOC MEETING.PDF](#)

- VII. Discuss And Consider Recommendations For 2017 Hotel Occupancy Tax Audit

Documents:

[REVISED AUDITS 2016 UPDATE FOR FINANCE COMMITTEE.PDF](#)
[MUNISERVICES CONTRACT 2016.PDF](#)
[HOT AUDIT MEETING - 01-27-2017.PDF](#)

- VIII. Discuss And Consider The 2016 Park Board Financial Audit

Documents:

[2016 DRAFT FINANCIAL AUDIT.PDF](#)

- IX. Future Agenda Items
- X. Announcements
- XI. 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 Thursday, February 2, 2017 , 5:00 p.m.

Approved

Approved as to Format

Approval Via E-mail
John Zendt
Chair, FOC
Approval Via E-mail
Joyce Calver McLean
Chair, Park Board of Trustees

Verbal Approval
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)