

Finance and Operations Committee
 Park Board of Trustees
 January 11, 2017

APPROVED FEB 06 2017

The Meeting was Called to Order 2:03 p.m.

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI.	FOR AGAINST	AGENDA VII.	FOR	AGAINST	AGENDA VIII.	FOR	AGAINST	AGENDA XII.	FOR	AGAINST	AGENDA XIII.
John Zendt - Chair	✓		11/3/16 Minutes	✓	9-2016 Financials	✓		9-2016 Seawall Financials			Vehicle Purchase	✓		2017 TX Music Festival
Buzz Elton	✓		1st	✓	1st						1st			
Kerry Tillmon														
Spencer Priest	✓ (2:52 p.m.)										2nd	✓		
Rocky Sullivan	✓		2nd	✓	2nd	✓						✓		

Other Attendees: Joyce Calver Mclean, Mike Moser, Kelly de Schaun, Peter Davis, Reuben Trevino and Sheryl Rozier

MOTION AGENDA VI. Buzz Elton motioned to approve the Meeting Minutes for the November 3, 2016 Meeting.

MOTION AGENDA VII. Buzz Elton motioned to approve the September 2016 Unaudited Financials.

MOTION AGENDA VIII. Discussion item only. No vote taken.

MOTION AGENDA XII. John Zendt motioned to approve the Beach Patrol and Urban Park Vehicle Purchase Requests.

MOTION AGENDA XIII. The Committee Requested additional information before recommendation to present to the Board of Trustees.

NOTES
Meeting to discuss 2016 Audit - 1/23/17 - 3:00 p.m.
February Finance and Operations Committee Meeting - 2/21/17 - 1:30 p.m.

The Meeting was Adjourned at 5:15 p.m.