

## NOTICE OF A CALLED MEETING OF THE BUDGET, FINANCE, AND ADMINISTRATIVE COMMITTEE OF THE CITY OF SUNSET VALLEY, TEXAS THURSDAY, MAY 2, 2013 7:00 P.M.

Notice is hereby given that the Budget, Finance, and Administrative Committee of the City of Sunset Valley, Texas will hold a called meeting on Thursday, May 2, 2013 at 7:00 P.M. in the Conference Room, 3205 Jones Road, Sunset Valley, Texas, at which time the following items will be discussed, to-wit:

- 1. Meeting called to order.
- 2. Discuss and consider a recommendation to the City Council to approve the Financial Statements for March 2013.
- 3. Consider a recommendation to the City Council to approve FY12-13 Budget Amendment 1.
- 4. Discussion of Financial Policies revisions to include Long Range Planning provisions as recommended by the Long Range Financial Planning Committee.
- 5. Discussion and set dates for the FY 2013-2014 budget calendar.
- 6. Consider approval of the meeting minutes for March 27, 2013.
- 7. Adjourn.

A quorum of the City Council may attend the meeting however, no official action by the City Council shall be taken.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 29<sup>th</sup> day of April 2013, at 5:00 PM.

Rae Gene Greenough City Secretary

The City of Sunset Valley is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.