

NOTICE OF A REGULAR MEETING OF THE **BUDGET, FINANCE, AND ADMINISTRATIVE COMMITTEE**OF THE CITY OF SUNSET VALLEY, TEXAS

THURSDAY, MARCH 30, 2017 AT 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 regular meeting on Thursday, March 30, 2017 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. Citizen Comments
- 3. Approve the meeting minutes from February 23, 2017.
- 4. <u>Discuss and consider a recommendation</u> to the City Council to approve the Financial Statements for the Period Ending January 31, 2017 and February 28, 2017 and discuss how future Financial Statements will be presented to the Committee.
- 5. <u>Discuss and consider a recommendation</u> to the City Council to approve the Portfolio Statements for period ending 9/30/2016 and period ending 12/31/2016.
- 6. Discussion on the Budget Process.
- 7. **Discussion about rebates and subsidies** provided to Sunset Valley residents.
- 8. Update and discussion on the FY 15-16 audit.
- 9. Update and discussion on the City Facilities Project.
- 10. 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 24th day of March 2017, 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.