



Town of Highland Park, Texas

FINANCE AND AUDIT ADVISORY COMMITTEE MEETING

AGENDA

4:00 P.M.
July 17, 2018

Town Hall, 4700 Drexel
Executive Conference Room

I. Call to Order

II. Regular Agenda

- A. Review, discuss and provide recommendations on the Fiscal Year 2018-19 Preliminary Budget and Capital Improvement Plan.
- B. Review and discuss the Financial Report for the period ending May 31, 2018 and the Town's investment portfolio.
- C. Discuss and provide recommendations on engaging BKD, LLP to serve as the Town's independent auditor for a fourth year and to conduct the annual audit for the fiscal year ending September 30, 2018.
- D. Discuss agenda for a future meeting of the Finance and Audit Advisory Committee.
- E. Set date, time and location of the next Finance and Audit Advisory Committee Meeting.

III. Adjournment

****THIS MEETING IS OPEN TO THE PUBLIC. ACCORDINGLY, TOWN COUNCIL MEMBERS WHO ARE NOT APPOINTED TO THE FINANCE & AUDIT ADVISORY COMMITTEE MAY ATTEND. IN SUCH INSTANCE AND PURSUANT TO SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE, THERE WOULD NECESSARILY BE A "MEETING" OF THE TOWN COUNCIL, AS THAT WORD IS DEFINED IN SECTION 551.001(4). THEREFORE, PROPER NOTICE FOR THIS POTENTIAL TOWN COUNCIL "MEETING" IS PROVIDED HEREIN.****
