



## **Town of Highland Park, Texas**

### **FINANCE AND AUDIT ADVISORY COMMITTEE MEETING**

# **AGENDA**

4:00 P.M.  
January 6, 2020

Town Hall, 4700 Drexel  
Executive Conference Room

---

#### **I. Call to Order**

#### **II. Regular Agenda**

- A. Review and discuss the results of the annual audit and Comprehensive Annual Financial Report for the Year ended September 30, 2019.
- B. Review and discuss the October 31, 2019 Monthly Financial and Investment Report.
- C. Review and discuss the November 30, 2019 Monthly Financial and Investment Report
- 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.\*\***

---