



Town of Highland Park, Texas

FINANCE AND AUDIT ADVISORY COMMITTEE MEETING

AGENDA

3:00 P.M.
July 22, 2021

Virtual Meeting

Due to the need for social distancing, the Finance and Audit Advisory Committee will temporarily use video conferencing for its Committee meetings. This will allow Committee Members and the public to meet online while practicing social distancing.

The public may listen to the meeting live by audio by calling (toll-free) 1-866-899-4679 or 1-646-749-3117, Access Code 363-247-477.

In an effort to allow the public the ability to offer comment or ask questions on the items presented on the agenda, the Town will allow the following:

The public may email their comments and/or questions to Town Staff by 3:00 pm on Wednesday, July 21, at publiccomment@hptx.org. Town Staff will read the email to the Committee during the related agenda item during the meeting. Please make sure to include your name and address in the body of the email, along with your comment pertaining to an item on the agenda.

The public may make a comment during the meeting by calling (toll-free) 1-866-899-4679 or 1-646-749-3117, Access Code 363-247-477. The caller shall mute the telephone until the Committee Chairman asks for public comment on the agenda item. The Chairman may establish time limits for public comment and may disconnect a call if harassing or other inappropriate comments are made. Persons may only comment once per agenda item.

I. Call to Order

II. Regular Agenda

- A. Review, discuss and provide recommendations on the Fiscal Year 2021-22 Preliminary Budget and Capital Improvement Plan.

- B. Discuss and provide recommendations on engaging a public accounting firm to serve as the Town's independent auditor and to conduct the annual audit for the fiscal year ending September 30, 2021.
- C. Discuss and provide recommendations on engaging Valley View Consulting to continue providing investment advisory services for the Town.
- 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.*****
