



## CITY OF LA PORTE FISCAL AFFAIRS COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Fiscal Affairs Committee to be held on November 8, 2021, in the City Hall Council Chamber, 604 West Fairmont Parkway, La Porte, Texas, beginning at 4:30 pm regarding the items of business according to the agenda listed below:

Remote participation is available. Attend via a screen using this link:

<https://us02web.zoom.us/j/82834359790?pwd=ckw1MUdrUmQ0dDBwaU9GcHgwmHI0dz09>.

The meeting ID is 828 3435 9790 and the passcode is 411736. Join by phone at 877-853-5257 or 888-475-4499.

1. **CALL TO ORDER**
2. **CITIZEN COMMENT** (Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)
3. **STATUTORY AGENDA**
  - (a) Presentation, discussion, and possible action to approve the minutes of the Fiscal Affairs Committee meeting held on July 26, 2021. [Councilperson Engelken, Chair]
  - (b) Presentation, discussion, and possible action to receive and review proposed amendments to the City of La Porte Investment Policy for recommendation to the La Porte City Council [Shelley Wolny, Treasurer]
  - (c) Presentation, discussion, and possible action to receive and review Purchasing Card expenditures for June, July, and August 2021. [Cherell Daeumer, Purchasing Manager]
  - (d) Presentation, discussion, and possible action to receive and review the Fourth Quarter (FY2021) Investment Report. [Shelley Wolny, Asst. Finance Director]
4. **SET NEXT MEETING**
5. **COMMITTEE COMMENT** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*
6. **ADJOURN**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the November 8, 2021, Fiscal Affairs Committee agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.LaPorteTX.gov](http://www.LaPorteTX.gov) in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING

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TIME OF POSTING

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TAKEN DOWN

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*Lee Woodward*

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Lee Woodward, City Secretary