

# AGENDA

**Philip L. Nauert**

Mayor and Chair

**Gus E. Pappas**

Councilman – Position No. 3

**Andrew S. Friedberg**

Councilman – Position No. 5



**Patricia D. Lunn, CPA**

Citizen Appointee

**Paul A. Hofmann**

City Manager

**Linda Symank, CPA**

Chief Financial Officer

## AUDIT FINANCE BOARD

**COUNCIL CONFERENCE ROOM  
FIRST FLOOR OF CITY HALL  
7008 SOUTH RICE AVENUE  
BELLAIRE, TEXAS 77401**

**Date: Thursday, April 30, 2015**

**Time: 6:00 p.m.**

A **Regular Meeting** of the **Audit Finance Board** of the City of Bellaire, Texas, will be held on **Thursday, April 30, 2015, 6:00 p.m. in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401**, for the following purpose(s):

- A. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM – Mayor Philip L. Nauert, Chair.**
- B. CITIZEN COMMENTS.**
- C. REVIEW, DISCUSSION, and POSSIBLE ACTION** on the City of Bellaire’s draft Comprehensive Financial Management Policy Statements.
- D. ADJOURNMENT.**

### CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above regarding a Regular Meeting of the Audit Finance Board of the City of Bellaire, Texas, to be held on Thursday, April 30, 2015, was posted on the City’s official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and that said agenda was posted on the following date at the stated time: Friday, April 24, 2015, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

### **CERTIFICATE OF REMOVAL**

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page regarding a Regular Meeting of the Audit Finance Board of the City of Bellaire, Texas, to be held on Thursday, April 30, 2015, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, at \_\_\_\_\_ a.m./p.m. I further certify that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Regular Meeting.

---

Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas