

AGENDA

Andrew S. Friedberg
Mayor and Chair
Gus E. Pappas
Councilman – Position No. 3
David Montague
Councilman – Position No. 6



Patricia D. Lunn, CPA
Citizen Appointee
Paul A. Hofmann
City Manager
Terrence Beaman
Chief Financial Officer

AUDIT FINANCE BOARD

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

Date: Tuesday, April 26, 2016

Time: 6:30 p.m.

A **Regular Meeting** of the **Audit Finance Board** of the City of Bellaire, Texas, will be held on **Tuesday, April 26 2016, at 6:30 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 Andrew S. Friedberg, Chair.***
- B. OVERVIEW, POSSIBLE DISCUSSION AND ACTION** on the auditor selection process and recommendation by the Staff Audit Selection Committee of an auditing firm– ***Presented by Jim Harrison, Audit Selection Chair/Senior Accountant.***
- C. 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 Tuesday, April 26, 2016, 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: _____, at _____ a.m./p.m.

Raquel Porras, Administrative Assistant to the City Manager
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 Tuesday, April 26, 2016, 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 _____, 2016, 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.

Raquel Porras, Administrative Assistant to the City Manager
City of Bellaire, Texas