

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: Wednesday, February 18, 2015

Time: 6:00 p.m.


A **Regular Meeting** of the **Audit Finance Board** of the City of Bellaire, Texas, will be held on **Wednesday*, February 18, 2015, at 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. PRESENTATION and POSSIBLE DISCUSSION** of the fiscal year 2014 audit and review of the Comprehensive Annual Financial Report of the City of Bellaire, Texas, for the Year Ended September 30, 2014 – ***Presented by Nathan Krupke of Belt Harris Pechacek, LLLP, Certified Public Accountants.***
- C. PRESENTATION and POSSIBLE DISCUSSION** of draft Comprehensive Financial Management Policy Statements – ***Presented by City Manager Paul A. Hofmann.***
- D. DISCUSSION and APPROVAL** to extend the City of Bellaire's audit contract with Belt Harris Pechacek, LLLP, Certified Public Accountants, for one year – ***Presented by City Manager Paul A. Hofmann.***
- E. 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 Wednesday, February 18, 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: Thursday, February 12, 2015, at 6:50 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 Wednesday, February 18, 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

***This agenda was corrected to change the day of the week from Monday to Wednesday.**