

# CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Don H. Johnson, At-Large Position 3, Chair  
Joe Emmett, Ward 1  
Joe P. Rodriguez, Ward 4



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## HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, May 31, 2016 - 8:30 A.M.

CITY COUNCIL CONFERENCE ROOM  
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lee Woodward, City Secretary (936.291.5403), two working days prior to the meeting for appropriate arrangements.

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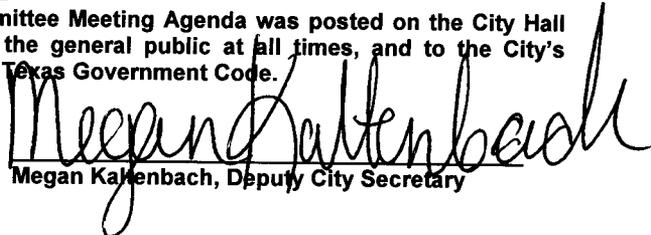
1. CALL TO ORDER
2. DISCUSSION/CONSIDERATION  
The Finance Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:
  - a. Approve minutes of May 17, 2016 meeting
  - b. Presentation by Charles Hodge w/ Milliman, Investment Advisors for PEB Trust
  - c. Update of Assigned Unallocated Reserve balances – 10/1/15 beginning balances updated for 9/30/15 Audit
  - d. Discuss possible modification of Financial Policies – specifically City Managers authority to move Salaries & Benefits budgets between Divisions within a Fund
  - e. Discussion of the Transfer Station Project status and costs
  - f. Budget Amendments
3. ADJOURNMENT

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### CERTIFICATE

I hereby certify that a copy of the May 31, 2016, Finance Committee Meeting 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.huntsvilletx.gov](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 5/27/16  
TIME OF POSTING: 3:00 pm  
DATE TAKEN DOWN:

  
Megan Kallenbach, Deputy City Secretary