

AMENDED
CITY COUNCIL FINANCE AND AUDIT COMMITTEE
CALLED MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET
March 22, 2021 @ 4:00 P.M.
A G E N D A

CALL TO ORDER: March 22nd, 2021 @ 4:00 P.M.

CALL OF ROLL: BOARD SECRETARY

1. Approval of minutes from the November 16, 2020 Finance and Audit Committee meeting.
2. Discussion with the City's outside auditor, Belt Harris and Pechacek regarding the FY 2020 Audit and Comprehensive Annual Financial Report.
3. Presentation and discussion regarding the January 2021 Financial Report.
4. Presentation and discussion regarding the January 2021 Investment Report.
5. Update on hotel occupancy tax performance and the effect of the COVID-19 restrictions on collections.
6. Presentation, discussion, and possible direction to staff regarding the development of a Tax Increment Reinvestment Zone (TIRZ) Policy.

EXECUTIVE SESSION

NOTE: The Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at New Braunfels City Hall.



Caitlin Krobot, City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least (2) work days prior to the meeting so that appropriate arrangements can be made.