



**CITY OF NEW BRAUNFELS, TEXAS
FINANCE AND AUDIT COMMITTEE MEETING**



**CITY HALL - TEJAS ROOM
550 LANDA STREET**

MONDAY, AUGUST 22, 2022 at 4:00 PM

AGENDA

1. **CALL TO ORDER - AUGUST 22, @ 4:00 P.M.**

2. **ROLL CALL - BOARD SECRETARY**

3. **APPROVAL OF MINUTES**

A) Approval of minutes from the March 28, 2022, Finance [22-1050](#)
and Audit Committee meeting.

Sandy Paulos, Director of Finance

4. **CITIZENS' COMMUNICATIONS**

This time is for citizens to address the Finance and Audit Committee on issues and items of concerns not on this agenda. There will be no action at this time.

5. **INDIVIDUAL ITEMS FOR CONSIDERATION**

A) Presentation and discussion regarding ARPA funding [22-1051](#)
process and project evaluations.

B) Presentation and discussion regarding the FY 2022 May [22-1052](#)
Financial Report.

C) Presentation and discussion regarding the FY 2022 [22-1053](#)
Third Quarter Investment Report.

6. **EXECUTIVE SESSION**

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

7. **ADJOURNMENT**

CERTIFICATION

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

Board Liaison

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 two (2) work days prior to the meeting so that appropriate arrangements can be made.