



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Finance and Operations Committee

Tuesday, March 7, 2017 at 10:30 a.m.

Park Board Plaza, Board Room - 2nd Floor Training Room

601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of February 6, 2017 Finance And Operations Committee Meeting Minutes  
  
Documents:  
  
[FOR APPROVAL FEBRUARY 6, 2017 FOC MEETING MINUTES.PDF](#)
- VII. Discuss And Consider Proposed Amendment To The 2016-2017 Human Resources Manual (Kimberly Danesi)  
  
Documents:  
  
[HR POLICY MANUAL AMENDMENT.PDF](#)
- VIII. Debrief Of February 2017 Meeting Of The Board Of Trustees For The City Of Galveston Employee Health Benefits Plan (Kimberly Danesi)
- IX. Discuss And Consider First Quarter 2016-2017 Financial Statements (Mike Moser)  
  
Documents:  
  
[2017 1ST QTR FINANCIALS.PDF](#)
- X. Future Agenda Items
- XI. Announcements
- XII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter*

**551 of the Texas government Code, on or before March 3, 2017 before 5:00 p.m.**

Approved via Email

to Format

Jon Zendt

Chair, FOC

Board Executive Director

Approved

Joyce Calver McLean

Chair, Park Board of Trustees

Approved as

Kelly de Schaun

Park

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)