



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
817.710.2500 • Fax 817.710.2501

FINANCE COMMITTEE MEETING AGENDA

**TUESDAY
FEBRUARY 13, 2018
6:00 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

CALL TO ORDER

Action Items:

- A. Approval of Minutes** from Finance Committee Meeting August 8, 2017.
- B.** Discuss and take action on the **FY 2016-2017 Audit**
- C.** Review the **5-Year Plan**.
- D.** Review and recommend approval of the **City Investment Policy**. (*This is an annual requirement.*)
- E.** Review the **FY 2017-2018 1st Quarter Variance Report**.
- F.** Review the **FY 2018-2019 Budget Calendar**.
- G.** Next meeting scheduled for **April 10th, at 6:00pm**.

ADJOURN

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.

I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas on this, the 9th day of February 2018, by 5pm, in accordance with Chapter 551 of the Texas Government Code.

Brandy G. Barrett, City Secretary

