

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

FINANCE/AUDIT COMMITTEE MEETING AGENDA

TUESDAY FEBRUARY 17, 2015 TIME: 6:00 PM MUNICIPAL COMPLEX COUNCIL CHAMBERS 311 BURTON HILL ROAD

CALL TO ORDER

Action Items:

- I. Approval of Minutes from Finance Committee Meeting on September 9, 2014.
- II. Discuss and take action with respect to FY 2013-2014 Draft Audit, including recommendation to Council.
- III. Review and discuss FY 2014-2015 YTD Disbursements & Variance Report.
- IV. Discuss FY 2015-2016 Budget process.
- V. Set next meeting date.

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, Fexas on this, the 13th day of February, 2015, at 4pm, in accordance with Chapter 551 of the Texas Government Code.

Managaran Caran

Carol Ann Borges, City Secretary

Finance/Audit Committee Meeting Agenda - February 17, 2015