

Adam Harding, Committee Member
Steve Jenkins, Committee Member



Jesse George, III, Committee Member
Diane Davis, Committee Member

Steve Spencer, Chair

NOTICE OF MEETING
Financial Oversight Advisory Committee
Wednesday, August 22, 2018
Meeting @ 2:00 p.m., City Hall Conference Room
504 N. Queen Street
Palestine, Texas

The Committee may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

- A. **Call to Order**
- B. **Approval of Minutes**
1) Consider approval of minutes of Wednesday, July 11, 2018 meeting.
- C. **Board Discussion and Action**
1) Provide an update on Incode Software.
2) Discussion regarding internal control matters.
3) Discussion and possible action regarding bank reconciliations.
4) Discussion and possible action regarding Fund Balance.
5) Date and items for next meeting.
- D. **Adjournment**

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

Wednesday, August 15, 2018 at

4:15 p.m.

Teresa Herrera, City Secretary

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.