

AGENDA
Irving City Council
Audit and Finance Committee
Wednesday, February 14, 2018 at 10:00 AM
City Hall, First Floor Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

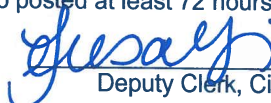
A possible quorum of the Irving City Council may be present at this committee meeting.

The Committee may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Approval of the October 25, 2017 Audit and Finance Committee Minutes
2. Presentation of Comprehensive Annual Financial Report (CAFR) for year ended September 30, 2017
3. Reallocation of Sub-Fund Balances
 - A. Water Sanitary Sewer Fund
 - B. Municipal Drainage Utility Fund
4. Hotel Occupancy Tax Collections and Audit Update
5. FY18 General Fund Adopted vs Adjusted Budget
6. Proposed FY19 City Council Budget Reviews
 - May 16 – Budget and Strategic Planning Session
 - August 22 and 23 – Budget Retreat
7. Future Meeting Dates
 - April 18
 - June 27
 - October 17

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time: February 9, 2018 at 9:18am and will remain so posted at least 72 hours before said meeting convened.



Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.