

**NOTICE OF ROSENBERG
FINANCE/AUDIT COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN THAT THE FINANCE/AUDIT COMMITTEE OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Wednesday, January 29, 2014
TIME: 12:00 p.m.
PLACE: Rosenberg City Hall
2110 4th Street
Rosenberg, Texas 77471
PURPOSE: Rosenberg Finance/Audit Committee Meeting

Call to order:

AGENDA

1. Consideration of and action on Finance/Audit Committee Meeting Minutes for November 18, 2013. (Cernosek)
2. Review and discuss funding for the Rosenberg Business Park, and take action as necessary. (Vasut)
3. Review and discuss financial management policies, and take action as necessary. (Vasut)
4. Review and discuss City of Rosenberg organization chart, and take action as necessary. (Gracia)
5. Adjournment.

DATED AND POSTED this the 23rd day of January, 2014, at 4:05p.m. by
Linda Cernosek



Attest:

Linda Cernosek
Linda Cernosek, TRMC, City Secretary

Approved for posting:

Robert Gracia
Robert Gracia, City Manager