

**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: Monday, November 23, 2015
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 July 22, 2015. (Cernosek)
2. Consideration of and action on the City's draft Professional Development Policy. (Vasut)
3. Review and discuss a presentation regarding the proposed implementation plan for Option 2 of the City's Classification and Compensation Plan, and take action as necessary to direct staff. (Vasut)
4. Adjournment.

DATED AND POSTED this the 19th day of November 2015, at 3:10p. m. by
Linda Cernosek

Attest:

Linda Cernosek

Linda Cernosek, City Secretary

Approved for posting:

Robert Gracia

Robert Gracia, City Manager

