

**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 20, 2016  
**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 23, 2015. (Cernosek)
2. Consideration of and action on the City's draft Professional Development Policy. (Vasut)
3. Consideration of and action on 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 15<sup>th</sup> day of January 2016, at 1:45 p.m. by  
Anne Stark



Attest:

Anne Stark  
Anne Stark, Assistant City Secretary

Approved for posting:

John Maresh  
John Maresh, Interim City Manager