

**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, May 16, 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 February 15, 2016. (Cernosek)
2. Consideration of and action on the proposals for banking services. (Garza)
3. Review and discuss City of Rosenberg Financial Management Policies, and take action as necessary. (Vasut)
4. Review and discuss the City's Professional Development Policy, and take action as necessary. (Vasut)
5. Review and discuss the City's Compensation Plan, and take action as necessary. (Vasut)
6. Adjournment.

DATED AND POSTED this the 12th day of May, 2016, at 12:40 p.m. by
Linda Cernosek



Attest:

Linda Cernosek
Linda Cernosek, City Secretary

Approved for posting:

John Maresh
John Maresh, Interim City Manager

There may be a quorum of City Council Members attending this meeting.

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.