****PUBLIC NOTICE****

NOTICE OF A FINANCE AUDIT COMMITTEE OF THE CITY OF CORINTH REGULAR MEETING

TUESDAY, FEBRUARY 16, 2016, 2:00 P.M.

CITY HALL

CITY MANAGER'S CONFERENCE ROOM

3300 CORINTH PARKWAY CORINTH, TEXAS

CALL TO ORDER

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chairman, a Board member, or a citizen desire discussion of any item that item will be removed from the Consent Agenda and will be considered separately.

1) Approve Minutes from the January 19, 2016 Finance Audit Committee Meeting

BUSINESS AGENDA

2) Review and Approve the September 2015 Monthly Financials
3) Discuss the Annual External Audit and the Comprehensive Annual Financial Report
4) Review the Trial Balance Comparison

CLOSED SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations regarding Real Property), 551.074 (Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an officer or employee), 551.087 (Deliberations regarding commercial or financial information that the governmental body has received from a business prospector to deliberate the officer of a financial or other incentive to a business prospect).

Corinth City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 498-3200 or FAX (940) 498-7505 for further information.

BRAILLE IS NOT AVAILABLE.

RECONVENE IN OPEN SESSION AND TAKE ACTION ON CLOSED SESSION ITEMS, IF NECESSARY.

Posted this 12th day of February, 2016 before noon on the bulletin boards at Corinth City Hall.

Caryn Riggs

Caryn Riggs
Assistant Director of Finance

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