



******PUBLIC NOTICE******

**NOTICE OF A FINANCE AUDIT COMMITTEE
OF THE CITY OF CORINTH REGULAR MEETING
TUESDAY, APRIL 26, 2016, 3:00 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 February 16, 2016 Finance Audit Committee Meeting

BUSINESS AGENDA

- 2) Review and Approve the FY 2015-2016 Second Quarter Investment Report
- 3) Review and Approve the March 2016 Monthly Financials

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.

BRILLE IS NOT AVAILABLE.



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

Posted this 21st day of April, 2016 before 5:00 P.M. on the bulletin boards at Corinth City Hall.

Caryn Riggs

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Assistant Director of Finance

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