

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 18th day of April 2019 the Finance Audit Committee of the City of Corinth, Texas met in a Regular Meeting at 4:30 P.M. at the Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purposes as required by Title 5, Subchapter A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Councilmembers Present:

Mayor Heidemann
Councilmember Scott Garber

Councilmembers Absent:

Councilmember Sam Burke

Citizen Members Present:

Dick Baker

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Director of Finance, Communication & Strategic Services
Chris Rodriguez, Assistant Finance Director

CALL TO ORDER

Councilmember Scott Garber called the meeting to order at 4:27 pm

CONCENT AGENDA

- 1) Consider and act on minutes from the February 21, 2019 Regular Session.

MOTION made by Mayor Heidemann to approve the February 21st minutes. Councilmember Garber seconded the motion.

AYES: Heidemann, Garber

NOES: None

MOTION CARRIED

BUSINESS AGENDA

- 2) Consider and act on the February 2019 Financials.

MOTION made by Mayor Heidemann to accept the February 2019 Financials. Councilmember Garber seconded the motion.

AYES: Heidemann, Garber

NOES: None

MOTION CARRIED

3) Consider and act on the Fiscal Year 2018-2019 Second Quarter Investment Report.

MOTION made by Mayor Heidemann to approve the Fiscal Year 2018-2019 Second Quarter Investment Report. Councilmember Garber seconded the motion.

AYES: Heidemann, Garber

NOES:

MOTION CARRIED

4) Review, discuss and make a recommendation concerning the City's bank depository services agreement.

MOTION made by Mayor Heidemann to accept the proposal from Independent Bank for bank depository services. Councilmember Garber seconded the motion.

AYES: Heidemann, Garber

NOES: None

MOTION CARRIED

ADJOURN THE REGULAR MEETING

Councilmember Garber adjourned the Regular Meeting at 5:17 pm.