

NOTICE OF A MEETING
Of the
BUDGET, FINANCE AND ADMINISTRATIVE COMMITTEE
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, DECEMBER 16, 2014 at 6:30 P.M.
City Hall, 16100 Wharf Cove, Volente, Texas.

Notice is hereby given that the Finance Committee of the Village of Volente will hold a Regular Called Meeting at 6:30 PM. Tuesday, the 16th day of December, 2014 in the Meeting Room at City Hall, 16100 Wharf Cove, Volente, TX at which time the following items will be discussed, to wit:

1. Open Regular Meeting.
2. Call Roll.
3. Review of the 2012-2013 Audit as Presented December 15, 2014 to City Council.
4. Review of the Financial Controls and Spending Policy, effective October 1st, 2014.
 - a. Review for Clarity
 - b. Conflict with Job Descriptions
 - c. Recommendations to City Council
5. Review and Update of the new Outsourced Accounting Process.
 - a. Recommendations to City Council
6. Discussion and Possible Recommendation on the timing of review of the Employment Contract for the City Administrator, expiring in 2015.

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the Volente Fire Department Bulletin Board on this 11th day of December, 2014.

Julia Vicars, Acting City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. A quorum of the City Council, Board of Adjustments or Planning and Zoning Commission may be in attendance at this meeting however, no official action by the City Council, Board of Adjustments or Planning and Zoning Commission shall be taken.