



Town of Highland Park, Texas

FINANCE AND AUDIT ADVISORY

COMMITTEE MEETING

AGENDA

3:00 P.M.
June 25, 2015

Town Hall, 4700 Drexel
Executive Conference Room

I. Call to Order

II. Regular Agenda

- A. Review and discuss the results of the Request for Proposals (RFP) process for audit services.
- B. Review and discuss proposals for investment management services to assist Town staff in managing the Town's investment portfolio.
- C. Discuss the status of the development of the fiscal year 2015-16 Proposed Budget and review the May 31, 2015 financial report.
- D. Set date, time and location of the next Finance and Audit Advisory Committee Meeting.

III. Adjournment

*****THIS MEETING IS OPEN TO THE PUBLIC. ACCORDINGLY, TOWN COUNCIL MEMBERS WHO ARE NOT APPOINTED TO THE FINANCE & AUDIT ADVISORY COMMITTEE MAY ATTEND. IN SUCH INSTANCE AND PURSUANT TO SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE, THERE WOULD NECESSARILY BE A "MEETING" OF THE TOWN COUNCIL, AS THAT WORD IS DEFINED IN SECTION 551.001(4). THEREFORE, PROPER NOTICE FOR THIS POTENTIAL TOWN COUNCIL "MEETING" IS PROVIDED HEREIN.*****

SPECIAL ACCOMMODATIONS FOR FINANCE & AUDIT ADVISORY COMMITTEE MEETINGS

Let us know if you need special assistance of any kind.

Please contact the Town of Highland Park Finance staff at (214) 559-9332 7:30 a.m. to 4:30 p.m.,
Monday through Friday.