

**CHUCK ENGELKEN, CHAIR**  
Councilmember District 2

**JOHN ZEMANEK**  
Councilmember, At Large A



**JAY MARTIN**  
Councilmember District 5

**NANCY OJEDA**  
Councilmember District 6  
Alternate

## **MINUTES OF MEETING OF FISCAL AFFAIRS COMMITTEE JANUARY 14, 2019**

The Fiscal Affairs Committee met on **January 14, 2019, at 4:30 p.m.**, in the La Porte City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, to consider the following items of business:

### **1. Call to Order**

Chairman Chuck Engelken called the meeting to order at 4:30 p.m. Also present were: Committee Members John Zemanek and Nancy Ojeda. Also present: City Secretary Patrice Fogarty, City Manager Corby Alexander, Assistant City Manager Jason Weeks, Finance Director Michael Dolby, Controller Phyllis Rinehart and Purchasing Manager Cherell Daeumer.

### **2. Receive presentation from firm of Whitley Penn on the 2018 audit of the City of La Porte – m. Dolby**

Laura Lynch from Whitley Penn presented the 2018 audit of the City of La Porte and answered any questions.

Committee Member Ojeda arrived at the meeting at 4:39 p.m.

### **3. Set date for next meeting – M. Dolby**

The Committee set March 11, 2019, at 5:00 p.m., as the date and time for the next meeting.

### **4. Administrative Reports – C. Alexander**

There were no reports.

### **5. Committee Comments – Matters appearing on agenda; Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy.**

There were no comments.

### **6. Adjourn**

There being no further business, Committee Member Engelken moved to adjourn the meeting at 4:43 p.m. Committee Member Zemanek seconded. **MOTION PASSED UNANIMOUSLY 3/0.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Chairman Chuck Engelken