



Finance Committee Agenda

Monday, September 11, 2023
10:00 AM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the Board on an item NOT posted on the agenda, shall speak during this section. A speaker card must be filled out and turned in to the City Secretary prior to addressing the Board. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak on an item posted on the agenda shall speak when the item is called forward for consideration.

3. **GENERAL**

- A. Nominate and elect a Chair for the Finance Committee for Fiscal Year 2023-2025 term. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Consider approval of the minutes from the February 13, 2023 Finance & Internal Services Committee meeting. *(Staff Contact: Amanda Campos, City Secretary)*

4. **REPORTS AND DISCUSSION ITEMS**

- A. Receive a report, hold a discussion regarding changes to Council Policy 36 – Purchasing Policy. *(Staff Presenter: Justin Scharnhorst, Assistant to the City Manager)*
- B. Receive a report, hold a discussion regarding the depository services contract with the city of Burleson. *(Staff Presenter: John Butkus, Assistant Finance Director)*

5. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

6. **ADJOURN**

City Manager's Office
817-426-9680

CERTIFICATE

I hereby certify that the above agenda was posted on this the 6th of September 2023, by 6:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

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