



Finance Committee Agenda

Wednesday, March 05, 2025
9:00 AM

City Hall Annex - 135 W. Ellison,
Suite 109, Second Floor
Conference Room
Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the Committee 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 Committee. 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. Consider and take possible action on the minutes from the November 6, 2024 Finance Committee meeting. *(Staff Contact: Lisandra Leal, Assistant City Secretary)*

4. **REPORTS AND PRESENTATIONS**

A. Receive a report and provide possible recommendations regarding the BTX-IT strategic plan and vision for 2022-2028. *(Staff Contact: James Grommersch, Chief Technology Officer)*

B. Receive a report and provide possible recommendations regarding the Texas Municipal Retirement System (TMRS) and New Non-Retroactive Cost of Living Adjustment (COLA). *(Staff Contact: Cheryl Marthiljohni, Director of Human Resources)*

C. Receive a report and provide possible recommendations regarding the fiscal year 2023-2024 Annual Comprehensive Financial Report (ACFR), Single Audit Report, and the Annual Audit. *(Staff Contact: Gloria Platt, Director of Finance)*

D. Receive a report and provide possible recommendations regarding the January 2025 monthly financial and investment reports. *(Staff Contact: Gloria Platt, Director of Finance)*

5. **REQUESTS FOR FUTURE AGENDA ITEMS AND REPORTS**

6. **ADJOURN**

Gloria Platt, CGFO, CPFIM
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CERTIFICATE

I hereby certify that the above agenda was posted on this the 26th of February 2025, by 5:00 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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