



Finance & Internal Services Committee Agenda

Monday, March 13, 2023
10:00 AM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **Call to Order**
2. **Citizen Appearances**
3. **Consent Agenda**
 - A. Consider approval of the minutes from the March 7, 2022 Finance & Internal Services Committee meetings.
4. **Reports and Discussion Items**
 - A. Receive a report, hold a discussion and give staff direction regarding fiscal year 2021-2022 Annual Comprehensive Financial Report (ACFR), Single Audit Report and the annual audit. *(Staff Presenter: Martin Avila, Director of Finance)*
 - B. Receive a report, hold a discussion and give staff direction regarding the proposed new City Council Policy #41, Debt Management Policy. *(Staff Presenter: Martin Avila, Director of Finance)*
 - C. Receive a report, hold a discussion and give staff direction regarding the proposed amended City Council Policy #32, Financial Policy. *(Staff Presenter: Martin Avila, Director of Finance)*
5. **Board Requests for Future Agenda Items or Reports**
6. **Adjourn**

Martin Avila
Director of Finance
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CERTIFICATE

I hereby certify that the above agenda was posted on this day the **9th of March 2023, 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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accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.