



**AGENDA  
Audit Committee  
February 5, 2018 - 11:00 A.M.**

Notice is hereby given that on the 5<sup>th</sup> day of February, 2018 the Audit Committee of the City of Forest Hill will hold a meeting at 11:00 a.m., in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119, for the purpose of considering the following items:


- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to Flags**

**Agenda**

1. Discuss and consider appointment of Chairman and Vice Chairman.
2. Introduction of City Finance Director.
3. Discuss and consider goals for the Audit Committee.
4. Discuss and consider items of discussion for future meetings.
5. Discuss and consider meeting Schedule.

**E. Adjournment**

I, Othel Murphree, City Secretary, do hereby certify that notice of the above meeting was posted on a bulletin board, located in the front of the main entrance to City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the 2<sup>nd</sup> day of **February 2018** on or before **5:00 p.m.** and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

  
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Othel Murphree, City Secretary

**NOTICE OF POSSIBLE QUORUM  
NOTICE IS HEREBY GIVEN THAT A POSSIBLE QUORUM OF THE  
FOREST HILL CITY COUNCIL MAY ATTEND THIS MEETING.**