



Racquel Belle, Place 1
Carlie Jones, Place 2
Cameron Wafer, Place 3
Ozell L. Birks, Business Owner
Bette Stewart, Business Owner
Vacant, Financial Accountant

Sheyi I. Ipaye, City Manager
Anne LaMere, Finance Director
Amy Anderson, City Secretary

**AGENDA
AUDIT COMMITTEE
July 22, 2019 - 6:00 P.M.**

Notice is hereby given that on the 22nd day of July 2019 the Audit Committee of the City of Forest Hill will hold a meeting at 6:00 p.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 the U.S. Flag and the Texas Flag
- D. Approval of the May 7, 2019 meeting minutes.
- E. Discuss and consider the engagement letter from Whitney Penn for fiscal year 2019 audit.
- F. June Financials
- G. Quarterly Investment Report for quarter ending June 30, 2019.
- H. Adjournment


CERTIFICATE

I, Amy L. Anderson, City Secretary, do hereby certify that a copy of the July 22, 2019, Audit Committee agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.foresthilltx.org, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 18 July 2019

TIME OF POSTING: 8:45 a.m.

DATE OF REMOVAL: _____



Amy L. Anderson, TRMC, City Secretary

NOTICE OF POSSIBLE QUORUM

Notice is hereby given that a possible quorum of the Forest Hill City Council may attend this meeting. While there may be incidental discussion of City business, the City Council will not be deliberating as a governing body of the City of Forest Hill. Any discussion of public business is purely incidental. No action will be taken by the governing body.

NOTICE OF ACCOMODATION

The Forest Hill City Hall is wheelchair accessible. Access to the building and special parking are available at the Main Entrance at the north end of the building. Spanish language interpreters, deaf interpreters, Braille copies or any other special needs will be provided to any person requesting a special service with at least 48 hours' notice. Please call the City Secretary's office at 817-568-3040.