



**AGENDA
AUDIT COMMITTEE
May 7, 2019 - 6:00 P.M.**

Notice is hereby given that on the 7th day of May 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 April 10, 2019 meeting minutes
- E. Discuss and consider specific areas of audit for the Forensic Audit
- F. April Financials
- G. Investment Update
- H. Adjournment

CERTIFICATE

I, Amy L. Anderson, City Secretary, do hereby certify that a copy of the May 7, 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: 3 May 2019

TIME OF POSTING: 9:00 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.