

Village of Volente
Budget, Finance and Administrative Committee Meeting
Thursday, August 07, 2014 6:00 p.m.
Village of Volente City Hall
16100 Wharf Cove Volente, TX 78641

Notice is hereby given that the Village of Volente, TX will hold a meeting of the Finance Committee on Thursday the 07th of August, 2014 at 6 p.m. in the Council Chamber of the Volente City Hall, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed, to wit:

A. Items Opening Meeting.

1. Call to Order.
2. Roll Call.
3. Citizen's Comments

B. General Business and Action Items.

1. Approval of the Minutes from March 27, 2014 and July 10, 2014.
2. Discussion and Review of Current Fiscal Year 2013/2014 Budget.
 - a. Items left pending on this year's fiscal budget.
3. Discussion and Review of Proposed Budget for Fiscal Year 2014/2015.
 - a. Committee Requests for Funding
 - b. Administrative Requests for Budget
 - c. Review and Discussion of a Projected Draft Budget
4. Discussion and Possible Action on Recommendations to the City Council on the TMRS defined benefits pension plan.
5. Discussion and Possible Action on Recommendations to the City Council on a Capitalization Policy.

C. Discussion and possible action on recommendations to Mayor and City Council on the Proposed 2014/2015 budget.

D. Adjourn.

A quorum of the City Council, Board of Adjustment and Planning and Zoning Commission may be present. I certify that the above notice of meeting was posted at Village of Volente on the

4th day of August, 2014.

Barbara Wilson, Acting City Secretary



The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.