



**A Meeting of the Waco
City Council Budget & Audit Committee or
A Meeting of the City Council, Acting as
The City Council Budget & Audit Committee**

**Public Notice
Regular Meeting**

Tuesday, February 14, 2017

1:30 PM

City Hall - 3rd Floor Conference Room
300 Austin Ave, Waco, TX 76701

AGENDA

I. Call to Order

II. Minutes Approval

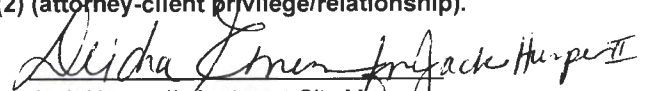
Consider and Approve Budget and Audit Summary Notes of January 24, 2017

III. Discussions

1. Discussion and update of procurement of Professional Auditing Services
2. Discussion and update of Creative Waco Match Program and Budget
3. Discussion of the acceptance of Prosper Waco Guidelines
4. Discussion and update of Background Checks
5. Discussion of Bond Issuance
6. Discussion and update of City of Waco Records Management Program
7. Discussion of City Council 2017-2018 Budget Priorities

IV. Request for Future Agenda Items and Next Meeting Date


The Committee/City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code, specifically including Sec. 551.071(2) (attorney-client privilege/relationship).


Jack Harper II, Assistant City Manager

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.


Jennife Richie, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the 10th day of February at 11:40 AM/PM.


Esmeralda Hudson, City Secretary

Note: Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services should contact the City Secretary's Office, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.