



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

Tuesday, September 12, 2017

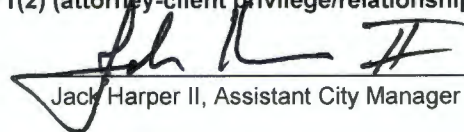
1:30 PM

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

AGENDA

- I. Call to Order**
- II. Minutes Approval**
 1. Budget & Audit Committee - Regular Meeting – August 8, 2017
- III. Informal Report**
 1. Informal Report on Waco Foundation Library Funds
- IV. Discussions**
 1. Presentation by and discussion with the City's Investment Advisors, Patterson & Associates
 2. Discussion of Health Insurance Fund
 3. Discussion of October 2017 Texas Municipal Retirement System (TMRS) Presentation
- V. 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.



Jennifer Riche, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the 8th day of September at 10:40 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.