



**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, October 10, 2017

1:30 PM

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

**AGENDA**

**I. Call to Order**

**II. Minutes Approval**

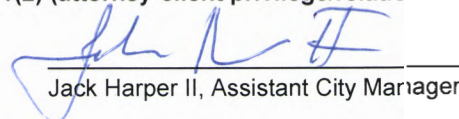
1. Budget & Audit Committee - Regular Meeting – September 12, 2017

**III. Discussions**

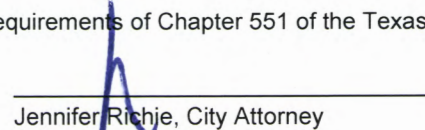
1. Discussion with the staff of Texas Municipal Retirement System (TMRS) concerning various topics related to the City's Retirement Plan
2. Discussion of the FY2016-17 Financial Audit with Jaynes, Reitmeier, Boyd, and Therrell, P.C. and staff
3. Discussion of the 2017 Information Technology Strategic Plan
4. Discussion of City Hall Entrance

**IV. Request for Future Agenda Items and Next Meeting Date**

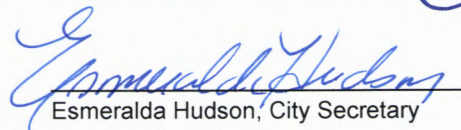
The Committee/City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code, specifically including Sec. 551.071(2) (attorney-client privilege/relationship).

  
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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.

  
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Jennifer Richje, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the 10<sup>th</sup> day of OCTOBER at 3:15 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.