



Investment & Finance Committee

Tuesday, April 19, 2022

9:00 a.m.

TexAmericas Center Conference Room

107 Chapel Lane

New Boston, TX 75570

AGENDA

1. Call Meeting to Order.
2. Approve Minutes from February 17, 2022 Committee Meeting.
3. Discussion and possible action to recommend approval of Final Auditor's Report and Fiscal Year End 2021 Financial Statements to Board of Directors.
4. Discussion and possible action to recommend approval of Butler Snow Engagement Letter to the Board of Directors.
5. Discussion and possible action authorizing staff to issue a Request for Qualifications (RFQ) for Financial Advisor services.
6. Discuss other business as needed.
7. Adjournment.