City of Houston Council Committee on Budget & Fiscal Affairs Council Member Stephen C. Costello, Chair Council Member Jerry Davis, Vice Chair Council Member Dave Martin, Vice Chair



Brenda Stardig, District A Ellen R. Cohen, District C Dwight A. Boykins, District D Richard Nguyen, District F Oliver Pennington, District G Edward Gonzalez, District H Robert Gallegos, District I Mike Laster, District J Larry V. Green, District K David W. Robinson, Position 2 Michael Kubosh, Position 3 C.O. "Brad" Bradford, Position 4 Jack Christie D.C., Position 5

## March 27, 2014 10:00 A.M.

## City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor Council Members present: Costello, Davis, Martin, Boykins, Nguyen, Pennington, Gonzalez, Gallegos, Green, Robinson, Kubosh, Bradford

- 1. Welcoming Remarks Council Member Stephen C. Costello
- 2. Upcoming Financial Transaction: Combined Utility System First Lien Revenue Refunding Bonds, Series 2014D
  - Kelly Dowe, Director, Finance Department
  - Jennifer Olenick, CFA, Assistant Director, Finance Department

## No action taken

3. Chairman's Report: Discussion of DRAFT Financial Policies *No action taken* 

4. Public Comments *No public comments* 

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at <a href="mailto:sallie.alcorn@houstontx.gov">sallie.alcorn@houstontx.gov</a>.