## City of Houston Special-Called Council Committee on Budget & Fiscal Affairs Council Member Jack Christie, Chair Council Member Amanda K. Edwards, Vice Chair



Brenda Stardig, District A
Jerry Davis, District B
Ellen R. Cohen, District C
Dwight A. Boykins, District D
Dave Martin, District E
Steve Le, District F
Greg Travis, District G

Karla Cisneros, District H Robert Gallegos, District I Mike Laster, District J Larry V. Green, District K Mike Knox, Position 1 David Robinson, Position 2 Michael Kubosh, Position 3

July 14, 2016 10:15 A.M. City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor

- 1. Welcoming Remarks
  - Council Member Jack Christie, Chair
- 2. Discussion of the Proposed Fiscal Year 2017-2021 Capital Improvement Plan
  - Kelly Dowe, Chief Business Officer
  - Jennifer Olenick, CFA, Deputy Director, Finance Department
- 3. Upcoming Financial Transaction CUS 2012C
  - Jennifer Olenick, CFA, Deputy Director, Finance Department
- 4. Financial Advisory Services Contract
  - Jennifer Olenick, CFA, Deputy Director, Finance Department
- 5. Adoption of Standardized Formats for use in consideration of Economic Development Projects
  - Chief Economic Development Officer or Designee
- 6. Report on Progress of Active Economic Development Projects
  - Chief Economic Development Officer or Designee
- 7. 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 Matt Brollier at <a href="mailto:matthew.brollier@houstontx.gov">matthew.brollier@houstontx.gov</a>.