

Board of Trustees of the Galveston Wharves
FINANCE COMMITTEE MEETING
Wednesday, October 12, 2022 2:00 p.m.
Port of Galveston
123 Rosenbera Avenue, 8th Floor
Galveston, Texas 77550

FINANCE COMMITTEE
MEMBERS
Jeff Patterson, Chairman
Victor Pierson, Vice Chair
Sheila Lidstone, Member

NOTICE OF MEETING

The Finance Committee Meeting is open to the public.

Members of the public may participate in the meeting in the following ways:

1. Watch the meeting at the following online at:
<https://www.portofgalveston.com/68/watch-meetings-online>
2. Submit public comment in advance of the meeting. Comments can be submitted to:
<https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form->

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3. Attend the meeting in person at the above address.

I. CALL TO ORDER

- I.A. Roll Call
- I.B. Declaration of Quorum
- I.C. Declaration of Conflicts of Interest
- I.D. Comments from the Public

The Public will be permitted to submit public comments electronically. Comments can be submitted to:

<HTTPS://WWW.PORTOFGALVESTON.COM/FORMCENTER/PUBLIC-COMMENT-FORM-2/PUBLIC-COMMENT-FORM-36>

II. BUSINESS ITEMS

- II.A. Discuss and Consider 2023 Operating, Renewal & Replacement and Capital Improvements Budget

Documents:

[PROFORMA.PDF](#)
[PRESENTATION.PDF](#)
[SALARY.PDF](#)
[SELECTED EXPENSES.PDF](#)
[R AND R.PDF](#)
[CAPITAL.PDF](#)
[ACCOUNTS AND DIMENSIONS.PDF](#)

III. COMMENTS FROM THE FINANCE COMMITTEE ON AGENDA ITEMS

IV. SET DATE AND TIME OF NEXT MEETING

V. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on or before 2:00 p.m. Friday, October 7, 2022.

