

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR ANNUAL MEETING
AUGUST 16, 2016 6:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6 SANTA FE, TEXAS
AGENDA

1. Call to Order
2. Roll Call
3. Invocation and pledge of allegiance
4. Citizens comments
5. Reports
 - a. Presentation and approval of minutes: December 8, 2015 & August 2, 2016
6. Business
 - a. Consideration and possible action: Presentation and approval of Annual Financial Report by Cambiano & Cambiano, P.C. for the fiscal year ending September 30, 2015
 - b. Consideration and possible action: Authorize President to execute agreement for auditing services by Cambiano and Cambiano for the year ending September 30, 2016
 - c. Consideration and possible action: Adoption of resolution reviewing and approving the Code of Conduct
 - d. Consideration and possible action: Approval and authorization for President to execute the Administrative Services Agreement with the City of Santa Fe for the fiscal year beginning October 1, 2016
 - e. Consideration and possible action: Approval of Financial Statements and Quarterly Investment Summary for the quarter ending December 31, 2015
 - f. Consideration and possible action: Approval of Financial Statements and Quarterly Investment Summary for the quarter ending March 31, 2016
 - g. Consideration and possible action: Approval of Financial Statements and Quarterly Investment Summary and financial statements for the quarter ending June 30, 2016
 - h. Consideration and possible action: Discussion of proposed budget amendment for the fiscal year 2015/16 and adoption of a resolution approving the budget amendment for the fiscal year beginning October 1, 2015
 - i. Consideration and possible action: Discussion of proposed budget for the fiscal year 2016/17 and adoption of a resolution approving the budget for the fiscal year beginning October 1, 2016
 - j. Consideration and possible action: Elect President for SFEDC Board
 - k. Consideration and possible action: Elect Vice-President for SFEDC Board
 - l. Consideration and possible action: Elect Secretary/Treasurer for SFEDC Board
7. Request for future agenda items & Scheduling future meetings
8. Adjournment

Agenda (cont'd)
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The Santa Fe Economic Development Corporation will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary of the City of Santa Fe at (409) 925-6412.

I hereby certify this agenda posted at Santa Fe City Hall on August 11, 2016 by 6:00 pm.

Pamela K. Wood, Director of Administrative Services

***A QUORUM OF THE CITY COUNCIL MAY BE PRESENT**