



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BUDGET & FINANCE COMMITTEE MEETING AGENDA
Thursday, December 13, 2018
7:30pm**

The Clear Lake City Community Association, Inc. Board of Trustees Budget and Finance Committee will meet at 7:30pm on Thursday, December 13 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order
- II. Establish a quorum
- III. Recess to closed Budget & Finance Committee Meeting under Texas Government Code Chapter 551.071, 551.072, and 551.074.
 - a. General remarks by the Chair
 - b. General remarks by Management
 - c. Review FY 2016-17 Draft Audit:
 - i. Inclusions to line item review
 - ii. Management letter & CLCCA response to management letter
 - d. Additional Input:
 - i. By management
 - ii. By Budget & Finance Committee members
- IV. Recess to open Budget & Finance Committee Meeting under Texas Government Code Chapter 551.002
 - a. Committee Consensus for the Board of Trustees
- V. Walk on items from committee members
- VI. Adjourn

Glenda Stroud
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Chairman