



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BUDGET & FINANCE COMMITTEE MEETING
February 2, 2017**

The Clear Lake City Community Association, Inc. Board of Trustees Budget & Finance Committee will meet at 7:30p.m. Thursday, February 2, 2017. The meeting will be held in Boardroom B at the Clear Lake City Community Association Sports and Recreation Complex located at 16511 Diana Lane, Houston, TX 77062.

1. Call the meeting to order
2. Establish a quorum
3. Review and discuss Budget & Finance Committee Charter
4. Review and discuss Finance Policies
5. Review and discuss the approved preliminary 2016-17 budget
6. Additional walk-on items from the committee
7. Adjourn

Glenda Stroud
Chair