



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BUDGET & FINANCE COMMITTEE MEETING AGENDA**

Wednesday, June 13 at 12:00pm

The Clear Lake City Community Association, Inc. Budget & Finance Committee will meet at 12:00pm on Wednesday, June 13, 2018 in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062.

The Agenda for the Committee Meeting is as follows:

- 1) Call to Order
- 2) Establish Quorum
- 3) Recess to closed Budget & Finance Committee Meeting under Texas Government Code Chapter 551.074.

- a. General remarks by the Chair
- b. General remarks by Management
- c. Review of FY 2016-17 Draft Audit & 990

Inclusions to Line Item Review

- 1) Audit: Summary of adjusting entries & list of adjusting entries
- 2) Audit: Management letter & CLCCCA response to management letter.

Additional input:

- 1) By Management
- 2) By Budget & Finance Committee Members

- 4) Recess to Open Budget & Finance Committee Meeting under Texas Government Code Chapter 551.002

- a. Committee Consensus for the Board of Trustees

- 5) Review 2018-19 Preliminary Budget
- 6) Adjourn Open Budget & Finance Committee Meeting

Glenda Stroud
Committee Chair