



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BUDGET & FINANCE COMMITTEE MEETING AGENDA  
Monday, December 7 at 7:00pm**

**The Clear Lake City Community Association, Inc. Budget & Finance Committee will meet at 7:00pm on Monday, December 7, 2020.** Due to the COVID-19 pandemic, the meeting will be held through Zoom Video Communications. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the board.

**Join Zoom Meeting Online:**

<https://us02web.zoom.us/j/89477643531?pwd=Sk9XZUV0bDBHSXFkTm5pWFcrclptdz09>

**Dial by your location: 1-346-248-7799 US (Houston)**

**Meeting ID: 894 7764 3531**

**Passcode: 899194**

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 55.071, 551.072, and 551.074
  - a. General remarks by the Chair
  - b. General remarks by Management
  - c. Review FY 2019-20 Draft Audit:
    - 1) Governance Communication Letter
    - 2) Summary of Adjusting Entries
    - 3) Client Representation Letter
  - d. 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
- 5) Committee Consensus for the Board of Trustees
- 6) Walk on items from committee members
- 7) Adjourn Open Budget & Finance Committee Meeting

**Glenda Stroud**  
Committee Chair