

City of Denton

City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Finance

DCM: Bryan Langley

DATE: March 6, 2018

SUBJECT

Consider approval of Audit/Finance Committee meeting minutes of October 17, 2017.

BACKGROUND

The draft minutes from the Audit/Finance Committee meeting of October 17, 2017 are provided as Exhibit 2, for the Committee's consideration and approval.

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area:	Organizational Excellence
Related Goal:	1.1 Manage financial resources in a responsible manner

EXHIBITS

- 1. Agenda Information Sheet
- 2. Draft Minutes October 17, 2017

Respectfully submitted: Antonio Puente, Jr., 349-7283 Director of Finance