

**CITY OF CARROLLTON
AUDIT, FINANCE, AND GOVERNANCE COMMITTEE
CITY HALL - COUNCIL BRIEFING ROOM
5:45 P.M. MONDAY, AUGUST 1, 2022**

AGENDA

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| I. Opening Comments | Andrew Palacios, Chair |
| II. Approval of the May 10, 2022 Minutes | Andrew Palacios, Chair |
| III. Discuss Governance Policy Review Process | Meredith Ladd, City Attorney |
| IV. Debt Defeasance | Claudia Gallegos, City Treasurer |
| V. Quarterly Investment Officers Report | Claudia Gallegos, City Treasurer |
| VI. Additional Business | Andrew Palacios, Chair |

***CERTIFICATE** - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on July 26, 2022 at 4:00pm.*


Diana Vaughn, Chief Financial Officer

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