

**CITY OF CARROLLTON  
AUDIT, FINANCE, AND GOVERNANCE COMMITTEE  
TELEPHONIC ZOOM MEETING**

<https://us02web.zoom.us/j/84149600354?pwd=Vlo2emU3MHllZVdUcEZVSzVhRjBkZz09>

**Meeting ID: 841 4960 0354**

**Passcode: 375263**

**5:00 P.M. THURSDAY, MAY 4, 2023**

**AGENDA**

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| I. Opening Comments                        | Andrew Palacios, Chair                                 |
| II. Approval of the March 16, 2023 Minutes | Andrew Palacios, Chair                                 |
| III. Senior Exemptions                     | Diana Vaughn, CFO<br>Melissa Everett, Finance Director |
| IV. Quarterly Investment Officer's Report  | Claudia Gallegos, City Treasurer                       |
| V. Information Sharing                     | Diana Vaughn, CFO<br>Melissa Everett, Finance Director |
| 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 Friday May 1, 2023 at 11:00am.*

  
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Melissa Everett, Finance Director

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