

**CITY OF CARROLLTON
AUDIT, FINANCE, AND GOVERNANCE COMMITTEE
CARROLLTON CITY HALL
COUNCIL BRIEFING ROOM
1945 E. JACKSON ROAD, CARROLLTON, TX 75006
6:00 P.M. NOVEMBER 12, 2024**

AGENDA

- | | | |
|-------|---|---|
| I. | Opening Comments | Jason Carpenter, Chair |
| II. | Approval of August 7, 2024, Minutes* | Jason Carpenter, Chair |
| III. | Utility Rate Change Options & Update* | Juan Aguilar, Sr. Budget Analyst
Melissa Everett, Finance Director |
| IV. | AMI Update | Jody Byerly, Public Works Director |
| V. | Impact Fee Information Sharing* | Jonathan Wheat,
Director of Engineering |
| VI. | Solid Waste RFP Advisory Team Recommendation* | Diana Vaughn, CFO
Daniel Bryan, UCS & SW Manager |
| VII. | Annual Debt Policy Update* | Sheena Jackson, Treasurer |
| VIII. | Annual Investment Fund Policy Update* | Sheena Jackson, Treasurer |
| IX. | Quarterly/Annual Investment Officer's Report* | Sheena Jackson, Treasurer |
| X. | Information Sharing | Diana Vaughn, CFO |
| XI. | Additional Business | Jason Carpenter, 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, November 8, 2024, at 11:30pm.*



Diana Vaughn, Chief Financial Officer

This building is wheelchair accessible. For accommodations or sign interpretive services, please contact City Secretary's Office at least 72 hours in advance at 972-466-3021. Opportunities and services are offered by the City of Carrollton without regard to race, color, age, national origin, religion, sex or disability.

*Motion required