



NOTICE OF MEETING

STRATEGIC PLANNING & FINANCE COMMITTEE

April 17, 2013 AT 6:30 P.M.

Notice is hereby given that a meeting of the Strategic Planning and Finance Committee of the City of Kyle, Texas will be held on **Wednesday, April 17, 2013 at 6:30 p.m.**, in the Minerva Falcon Conference Room, at Kyle City Hall, 100 West Center Street, Kyle, TX 78640. The following subjects will be considered at the meeting and possible action may be taken in the manner indicated below.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

Posted this 11th day of April 2013 prior to 6:00 p.m.

MEETING AGENDA

1. Call Meeting to Order.
2. Introduction of New Committee Members Appointed by City Council; Thomas Brown (Place 4) and David Rabago (Place 7).
3. Discussion and Possible Action Regarding Status of Road Improvement Bonds.
4. Discussion and Possible Action Regarding City Council's Budget Policy Directives for Fiscal Year 2014.
5. Update by the City's Director of Finance on Various City Financial Business:
 - Closing of \$13.72 Million in General Obligation Refunding Bonds, Series 2013
 - City's Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2012.
 - City's Financial Performance Report for 2nd Quarter Ended March 31, 2013.
 - Website for Strategic Planning & Finance Committee.
6. Next Committee Meeting: Wednesday, July 17, 2013.
7. Adjourn.