



**NOTICE OF MEETING**  
**STRATEGIC PLANNING & FINANCE COMMITTEE**  
**JANUARY 15, 2014 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, January 15, 2014 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.

**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 10th day of January 2014 prior to 6:00 p.m.

**MEETING AGENDA**

1. Call Meeting to Order
2. Citizen Communications
3. Discussion regarding Committee member vacancy and consider recommendation(s) to City Council for appointment
4. Update by the City's Director of Finance on the Following Items:
  - Financial Status Report for the fiscal year ended September 30, 2013
  - Selection of a firm for Actuarial Services for the Determination of Other Post Employment Benefit (OPEB) Liability
  - Resignation by two Financial Services Department team members
5. Next Meeting: Wednesday, April 16, 2014
6. Adjourn