

## AGENDA

**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, February 8, 2018, 1:00 pm - 1:50 pm  
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Singhania (Chairman), Hoss, Santos
2. Review of draft FY 2017 Comprehensive Annual Financial Report.
3. Review of proposals for Property, Boiler and Machinery, and Terrorism insurance coverage for a one-year term beginning March 1, 2018, as obtained by broker Authur J. Gallagher & Co.
4. Adjourn.

***The Committee does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda***

A handwritten signature in black ink, reading 'Phyllis Saathoff'.

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Phyllis Saathoff, Executive Director/CEO  
**PORT FREEPORT**

*In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.*