

## AGENDA



**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, June 14, 2018, 1:50 pm - 2:35 pm  
Administration Building - 1100 Cherry Street - Freeport**

1. Committee Members: Singhania (Chairman), Hoss, Santos
2. Discussion regarding audit proposals and award of contract to Kennemer, Masters & Lunsford, LLC.
3. Discussion regarding Port Freeport Liability Insurances.
4. Discussion and review of Port Freeport Tax Abatement Guidelines.
5. 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, appearing to read 'Phyllis Saathoff', written in a cursive style.

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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.