

City of San Antonio



AGENDA Westside Development Corporation

Tuesday, September 25, 2018

12:00 PM

Alida - 527 El Paso Street, San
Antonio, TX 78207

Joint Finance Committee and Executive Loan & Grant Committee Meeting

A JOINT MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S FINANCE COMMITTEE & EXECUTIVE LOAN AND GRANT COMMITTEE WILL BE HELD AT ALIDA – 527 EL PASO STREET, SAN ANTONIO, TEXAS 78207 ON TUESDAY, SEPTEMBER 25, 2018 AT 12 P.M., FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Discussion/Action Items

1. [18-5399](#) Discussion and possible action on the approval of the Executive Committee minutes for the meeting of May 3, 2018 and the Joint Finance Committee and Executive Loan & Grant Committee minutes for the meeting of April 11, 2018.
2. [18-5400](#) Discussion and possible action on WDC Employee Manual for Internal Control and Operations Policies.
3. [18-5401](#) Discussion and possible action on FY 2018-2019 Operations Budget.
4. [18-5402](#) Discussion and possible action on FY 2018-2019 WDC Board and Committee meeting calendar.
5. [18-5403](#) Discussion and possible action on FY 2017-2018 review and FY 2018-2019 goals.
6. [18-5404](#) Discussion and possible action on FY 2017-2018 audit preparation.

Adjourn

The Westside Development Corporation's Finance Committee & Executive Loan and Grant Committee reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security); and § 551.086 (Economic Development).

DISABILITY ACCESS STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210) 207-7245 por voz/servicio de TTY.