City of San Antonio

AGENDA
Westside Development Corporation

Friday, March 9, 2018 | **12:00 PM** | **Westside Development Corporation - 630 SW 41st Street, San Antonio, TX 78237**

Finance Committee Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S FINANCE COMMITTEE WILL BE HELD AT THE WESTSIDE DEVELOPMENT CORPORATION – 630 SW 41ST STREET, SAN ANTONIO, TEXAS 78237 ON FRIDAY, MARCH 9, 2018 AT 12:00 P.M., FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Discussion/Action Items

1. 18-2282 Approval of minutes for the meeting of December 6, 2017.

2. 18-2283 Discussion and possible action on FY 2018 Quarter 1 Financials.

3. 18-2284 Discussion and possible action on WDC Factoring – Purchase Order Agreement Policy.

Adjourn

The Westside Development Corporation's Finance 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.