



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BUDGET & FINANCE COMMITTEE MEETING AGENDA
Thursday, March 10, 2022
6:30pm**

The Clear Lake City Community Association, Inc. Board of Trustees Budget and Finance Committee will meet at 6:30pm on Thursday, March 10 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order
- II. Establish a quorum
- III. Recess to closed Budget & Finance Committee Meeting under Texas Government Code Chapter 551.071, 551.072, and 551.074.
 - a. General remarks by the Chair/Alt. Chair
 - b. General remarks by Management
 - c. Review FY 2020-21 Draft Audit and 990:
 - Inclusions to line item review
 - i. Audit: Summary of adjusting entries
 - ii. Audit: Management letter
 - d. Additional Input:
 - i. By management
 - ii. By Budget & Finance Committee members
- IV. Recess to open Budget & Finance Committee Meeting under Texas Government Code Chapter 551.002
 - a. Committee Consensus for the Board of Trustees
- V. Walk on items from committee members
- VI. Adjourn

Glenda Stroud
Chairman