



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BUDGET & FINANCE COMMITTEE MEETING AGENDA  
Wednesday, March 22, 2023  
6:00pm**

The Clear Lake City Community Association, Inc. Board of Trustees Budget and Finance Committee will meet at 6:00pm on Wednesday, March 22 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. Review Finance Policies
- IV. 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 2021-22 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
  - e. Engagement Letter
- V. Recess to open Budget & Finance Committee Meeting under Texas Government Code Chapter 551.002
  - a. Committee Consensus for the Board of Trustees
- VI. Walk on items from committee members
- VII. Adjourn

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***Glenda Stroud***  
Chairman