



BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board
Finance Committee

FROM: Enrique G. Nájera, Committee Chair

SUBJECT: Notice of a Finance Committee Meeting

Date: February 26, 2010

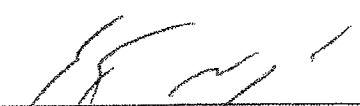
MEETING DATE: **March 02, 2010**
TIME: **5:00 PM**
LOCATION: **PUB Board Room**
1425 Robinhood Drive
Brownsville, Texas 78521

AGENDA

Call Open Meeting to Order at 5:00 PM.

1. Discussion of Financial Audit Report for the Year Ended September 30, 2009.
2. Update on Certificate of Deposit Account Registry Service (CDARS) Program.
3. Discussion of External Auditor RFP
4. Presentation on Internal Auditor reports:
 - a. Electric Meter Shop Operational Audit
 - b. Warehouse Operational Audit

Adjournment



Enrique G. Nájera, Committee Chair

c: BPUB Board
John S. Bruciak
Leandro G. Garcia

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Fernando Saenz
File

The Brownsville Public Utilities Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters), § 551.076 (Deliberations about Security Devices), § 551.086 (Public Utility Competitive Matters), and § 551.087 (Economic Development).

I certify that a copy of the March 02, 2010 agenda of items to be considered by the Brownsville Public Utilities Board was posted on the Bulletin Area at City Hall-Federal Building on 2/25/10

ATTEST:



Estela Von Hatten, City Secretary