



City of Abilene

Firemen's Relief and Retirement Fund Board Agenda

Notice is hereby given of a meeting of the Firemen's Relief and Retirement Fund Board of the City of Abilene to be held on February 28, 2023 at 10:30 a.m. at City Hall, Finance Conference Room (2nd Floor), 555 Walnut, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

- 1 Call to Order

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 2 Consider acceptance of the January 24, 2023 minutes.
- 3 Consider acceptance of the January 2023 financial statements.
- 4 Discussion and possible action on payment to Hund, Krier, Wilkerson, and Wright, P.C. for legal services in the amount of \$281.25.
- 5 Consider approval of GASB statements 67 & 68 as prepared by Foster & Foster.
- 6 Consider acceptance of the 21/22 FY audit as presented by Stacey MdGee of Roberts and McGee, CPA.

ADJOURNMENT

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 24th day of February, 2023, at 9:55 a.m.

Kaitlin Richardson, Deputy City
Secretary, TRMC