Notice of DETCOG Finance Committee Meeting

The Finance Committee of the Deep East Texas Council of Governments & Economic Development District (DETCOG) will meet Wednesday, April 26, 2023, at 1:00 p.m. at the DETCOG temporary office building at 1405 Kurth Drive, Lufkin, Texas. Members can also participate online at this link: https://meet.goto.com/336941757. The Finance Committee is an advisory committee of DETCOG.

Committee Agenda

- 1. Call to order and roll call.
- 2. Review quarterly financial report and investment report for the quarter ended March 30, 2023.
- 3. Review and discuss other financial recommendations from DETCOG staff:
 - a. Request for purchase of software renewal for 911 Program.
 - b. Requested new bank account for Family Self-Sufficiency Forfeiture Funds for Housing Program.
 - c. Request to authorize participation in TexPool Investment Pools.
- 4. Consider any recommendations to the Board of Directors on DETCOG financial matters.
- 5. Adjourn.