

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
BUDGET AND AUDIT COMMITTEE
WILL MEET ON
TUESDAY, FEBRUARY 18, 2025
9:45 A.M. AT
4225 INTERWOOD N. PARKWAY
HOUSTON, TEXAS 77032**

AGENDA

1. Chair to call the meeting to order.
2. Comments from the public **(Limited to no more than 3 minutes.)**
Deliberation and any needed actions, except as otherwise noted, concerning items 3-4:
3. Review of second quarter Fiscal Year 2025 expenses in comparison to the budget.
4. Report on disposal of surplus property in accordance with the Fund's Administrative Policies.
5. Adjournment.

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at (281) 372-5100 forty-eight hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.