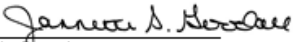


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time **Thursday, February 24, 2022 at 9:30 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary
City of Fort Worth, Texas



AUDIT COMMITTEE

Tuesday, March 1, 2022
11:00 am

City Council Conference Room, City Hall, Room 2020
200 Texas Street
Fort Worth, Texas 76102

Committee Members

Council Member Cary Moon, Chair
Council Member Carlos Flores

Council Member Leonard Firestone, Vice Chair
Council Member Jared Williams

City Staff

John Riggs, Interim City Auditor
Brian Burkland, Assistant City Auditor
Denis McElroy, Assistant City Attorney
Joanna Ramirez, Sr. Administrative Assistant

Viewing Only

To watch online or find information for other viewing options visit: FWTV

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of January 4, 2022 meeting minutes

III. BRIEFINGS

- A. FY2021 External Auditors Audit Update, Ben Kohnle and Danny Martinez, BKD
- B. Internal Audit Activities Update – John Riggs, Interim City Auditor

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
(The next meeting is scheduled for April 19, 2022, 10:00 AM.)

V. EXECUTIVE SESSION

- A. The Audit Committee may conduct a closed meeting to seek the advice of its attorneys about pending or contemplated litigation, settlement offers, or any matter in which the duty of the Attorney to the Committee under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, as authorized by Section 551.071 of the Texas Government Code:
 - 1. Legal issues regarding protection of sensitive information identified in audits
 - 2. Legal issues concerning any item listed on today's agenda.

VI. ADJOURN

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Audit Committee may be participating remotely in compliance with the Texas Open Meetings Act and the City Council Rules of Procedure.