



AUDIT COMMITTEE

Tuesday, April 19, 2022
10:00 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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of March 1, 2022 meeting minutes

III. BRIEFINGS

- A. Internal Audit Activities Update – John Riggs, Interim City Auditor
- B. Internal Audit Peer Review Results – John Riggs, Interim City Auditor

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
(The next meeting is scheduled for May 3, 2022, 11:00 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.