

# **AUDIT COMMITTEE**

Tuesday, June 7, 2022
11:00 am
City Council Conference Room, City Hall, Room 2020
200 Texas Street
Fort Worth, Texas 76102

#### **Committee Members**

Council Member Leonard Firestone, Chair Council Member Alan Blaylock Council Member Carlos Frass, Vice Chair Council Member Jared W

## **City Staff**

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

## Viewing Only

To watch online or find information for other viewing of the visit: **FWTV** 

## I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

A. Approval of May 3, 2022 m rung minut

## III. BRIEFINGS

- A. Internal Audit Act and Upda Land Riggs, Interim City Auditor
- B. FY2023 Annual Ludit Ph. Process John Riggs, Interim City Auditor

# IV. FUTURE AGENDA ITA

A. Requires for our age la items
(The ext rections scheduled for August 2, 2022, 11:00 AM.)

### V. ADJOURN

Please of the Additional members of the Council may be attending the meeting for information-gathering purposes. Any members of the Council may be attending the meeting for information-gathering purposes. Any members of the Council may be attending the meeting for information-gathering purposes. Any members of the Council may be attending the meeting for information-gathering purposes. Any members of the Council may be attending the meeting for information-gathering purposes. Any members of the Council may be attending the meeting for information-gathering purposes. Any members of the Council may be attending the meeting for information-gathering purposes. Any members of the Council may be attending the meeting for information-gathering purposes.

City I and the City Counce Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may new commodations exiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinates (817) 392 2 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. See 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday, June 01, 2022 at 10:30 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ity: Secretary for the City of Fort Worth Texa