

SPECIAL CALLED MEETING

Tuesday, June 14, 2022 12:00 pm City Hall, City Manager Conference Room 3280 (fka 380) 200 Texas Street Fort Worth, Texas 76102

Committee Members

Council Member Leonard Firestone, Chair Council Member Alan Blaylock

Council Member Carlos Flores, Vice Chair Council Member Jared Williams

dity Secretary for the City of Fort Worth, Texas

City Staff

John Riggs, Interim City Auditor Denis McElroy, Assistant City Attorney

Viewing Only

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I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. The Audit Committee may conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:
 - i. Section 551.074, Personnel Matters: Deliberate the appointment, employment, evaluation, and duties of a City Auditor
- III. The Audit Committee may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code

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 Council Rules of Procedure.

City Hall and the City Manager Conference Room 3280 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.

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 Friday, June 10, 2022 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.