



AUDIT COMMITTEE

Tuesday, August 2, 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 Flores, 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 May 3, 2022 meeting minutes

III. PRESENTATION OF THE PROPOSED FY2023 ANNUAL AUDIT PLAN – John Riggs, Interim City Auditor

IV. ACTION ITEMS

- A. Consideration of Proposed FY2023 Annual Audit Plan – John Riggs, Interim City Auditor

V. BRIEFINGS

- A. Internal Audit Activities Update – John Riggs, Interim City Auditor

VI. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
(The next meeting is scheduled for September 6, 2022, 11:00 AM.)

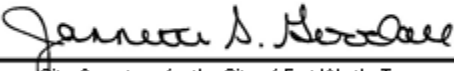
VII. ADJOURN

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.

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 Thursday, July 28, 2022 at 3:20 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas