



AUDIT COMMITTEE

Tuesday, February 7, 2023
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, District 7
Council Member Alan Blaylock, District 4

Council Member Carlos Flores, Vice Chair, District 2
Council Member Jared Williams, District 6

City Staff

David A. Medrano, City Auditor
Brian Burkland, Assistant City Auditor
Denis McElroy, Assistant City Attorney

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 December 6, 2022 meeting minutes

III. BRIEFINGS

- A. Internal Audit Activities Update – David A. Medrano, City Auditor

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items (The next meeting scheduled is for March 7, 2023.)

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.**

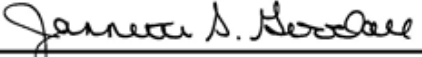
VI. ADJOURN

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.

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, February 01, 2023 at 10:20 a.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