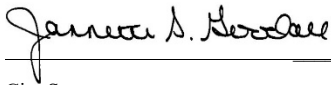


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, May 01, 2025 at 10:10 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary

City of Fort Worth, Texas



AUDIT AND FINANCE COMMITTEE AGENDA

Tuesday, May 6, 2025

9:00 a.m.

City Council Work Session Room

100 Fort Worth Trail

Fort Worth, TX 76102

Viewing Only

To watch online or find information for other viewing options visit: [Watch Live Online](#)

Committee Members

Alan Blaylock, Chair - District 10
Carlos Flores, Vice Chair - District 2
Macy Hill - District 7
Jeanette Martinez - District 11

City Staff

Patrice Randle, City Auditor
Reginald Zeno, Chief Financial Officer
Denis McElroy, Senior Assistant City Attorney

I. CALL TO ORDER

II. APPROVAL OF APRIL 1, 2025 MEETING MINUTES

III. BRIEFINGS

- a. Internal Audit Work Plan and Activities Update – Patrice Randle, City Auditor
- b. February 2025 Monthly Financial Report – Catherine Perry, Financial Services Manager and Cristi Lemon, Assistant Finance Director

IV. REQUESTS FOR FUTURE AGENDA ITEMS

- a. The next meeting is scheduled for June 3, 2025 at 9:00 a.m.

V. ADJOURN

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act, and the Council Rules of Procedure.

The Committee may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT

City Hall and the City Council Work Session 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.