



AUDIT COMMITTEE AGENDA

Tuesday, December 5, 2023

11:00 a.m.

City Council Conference Room, City Hall, Room 2020

200 Texas Street

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)

Jeanette Martinez (District 11)

Jared Williams (District 6)

City Staff

David A. Medrano, City Auditor

Brian Burkland, Assistant City Auditor

Denis McElroy, Sr. Assistant City Attorney

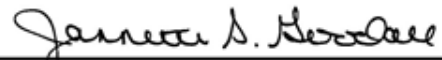
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- I. CALL TO ORDER
 - II. APPROVAL OF OCTOBER 10, 2023 MEETING MINUTES
 - III. BRIEFINGS
 - a. Planning Presentation for Fiscal Year 2023 Annual Financial Report and External Audit – Ben Kohnle, Dan Barron (Forvis)
 - b. FY 2024 Internal Audit Activities Update – David A. Medrano, City Auditor
 - IV. REQUESTS FOR FUTURE AGENDA ITEMS
 - 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.

ACCESSIBILITY STATEMENT

City Hall and City Council Conference Room 2020 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 Wednesday, November 29, 2023 at 3:15 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