



AUDIT AND FINANCE COMMITTEE AGENDA

Tuesday, June 3, 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 MAY 6, 2025 MEETING MINUTES

III. BRIEFINGS

- a. Internal Audit Work Plan and Activities Update – Patrice Randle, City Auditor
- b. Review of Monthly Financial Report for Fiscal Months 5 and 6 – Catherine Perry, Controller and Assistant Finance Director and Cristi Lemon, Assistant Finance Director

IV. EXECUTIVE SESSION

- a. The Audit and Finance 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 551.071 (Consultation with Attorney) :
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:
 - 1. Legal issues regarding protection of sensitive information identified in audits
 - ii. Section 551.076 and Section 551.089 (Deliberations Regarding Security):

To deliberate certain security matters.

V. REQUESTS FOR FUTURE AGENDA ITEMS

- a. The next meeting is scheduled for August 5, 2025, 9:00 AM

VI. ADJOURN

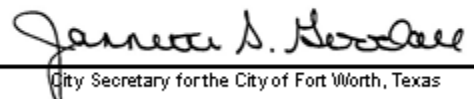
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act, and the Council Rules of Procedure.

The Committee may convene in Executive Session in the City Council Executive Session 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.

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 29, 2025 at 3:30 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