



REVISED

AUDIT COMMITTEE AGENDA

Tuesday, April 2, 2024

9:30 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

- Patrice Randle, Interim City Auditor
- Brian Burkland, Assistant City Auditor
- Matthew A. Murray, Senior Assistant City Attorney

I. CALL TO ORDER

II. APPROVAL OF MARCH 5, 2024 MEETING MINUTES

III. BRIEFINGS

- a. Internal Audit Update
- b. FY2024 Audit Plan Status & Update
- c. Internal Audit Staffing Update

IV. DISCUSSION AND ACTION ITEMS

V. REQUEST FOR FUTURE AGENDA ITEMS

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 Conference Room in order to conduct a closed meeting to discuss any item listed on the Agenda in accordance with Chapter 551 of the Texas Government Code.

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 Thursday, March 28, 2024 at 10:15 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jametta S. Herdell
City Secretary for the City of Fort Worth, Texas