



# AUDIT COMMITTEE

## SPECIAL CALLED MEETING

Thursday, June 9, 2022

5:00 pm

Conference Room on Second Floor of Pier 1 Building (Future City Hall)

100 Energy Way

Fort Worth, Texas 76102

### Committee Members

Council Member Leonard Firestone, Chair  
Council Member Alan Blaylock

Council Member Carlos Flores, Vice Chair  
Council Member Jared Williams

### City Staff

John Riggs, Interim City Auditor  
Denis McElroy, Assistant City Attorney

### Viewing Only

To watch online or find information for other viewing options visit: [FWTV](http://FWTV.com)

## I. CALL TO ORDER

## II. EXECUTIVE SESSION

A. The Audit Committee may conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

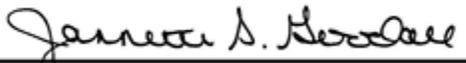
- i. Section 551.074, Personnel Matters: Deliberate the appointment, employment, evaluation, and duties of a City Auditor

## III. The Audit Committee shall reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code

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 Meeting Act and the Council Rules of Procedure.

*100 Energy Way and the 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) 516-8552 or e-mail [ADA@FortWorthTexas.gov](mailto: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 Monday, June 06, 2022 at 5:00 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