



AUDIT COMMITTEE

Tuesday, August 11, 2020
1:00 pm

City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102

Committee Members

Council Member Cary Moon, Chair
Council Member Dennis Shingleton, Vice-Chair

Council Member Jungus Jordan
Council Member Brian Byrd

City Staff

Patrice Randle, City Auditor
John Riggs, Assistant City Auditor
Denis McElroy, Sr. Assistant City Attorney
Joanna Ramirez, Sr. Administrative Assistant

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99
City of Fort Worth Website Homepage: [Watch Live Online](#)

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of June 23, 2020 meeting minutes
- B. Approval of Proposed FY2021 Annual Audit Plan

III. BRIEFINGS

- A. FY2020 Annual Audit Plan Summary– Patrice Randle, City Auditor

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for September 15, 2020, 1:00 PM

V. ADJOURN

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

City Hall and the City Council 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) 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 website and said Notice was posted on the following date and time Friday, August 07, 2020 at 11:00 am, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser