

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and 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 **Friday, January 19, 2018 at 5:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



AUDIT COMMITTEE

Tuesday, January 23, 2018

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
Terry Holderman, Assistant City Auditor
Denis McElroy, Sr. Assistant City Attorney
Joanna Ramirez, Sr. Administrative Assistant

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of December 12, 2017 meeting minutes
- B. Proposed Addition to FY2018 Annual Audit Plan

III. BRIEFINGS

- A. Quarterly Update on Capital Asset Audit Finding – Aaron Bovos, Chief Financial Officer
- B. Update on the Progress of the Fiscal Year 2017 External Audit – Aaron Bovos, Chief Financial Officer

IV. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (1) Legal issues concerning any current agenda items.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for March 20, 2018, 1:00 PM

VI. 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.