

AUDIT COMMITTEE AGENDA

Tuesday, April 1, 2025 10:00 a.m. City Council Work Session Room 100 Fort Worth Trail Fort Worth, TX 76102

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> <u>Committee Members</u> 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 Brian Burkland, Assistant City Auditor Denis McElroy, Senior Assistant City Attorney

I. CALL TO ORDER

II. APPROVAL OF FEBRUARY 18, 2025 MEETING MINUTES

III. BRIEFINGS

a. Internal Audit Work Plan and Activities Update

IV. REQUESTS FOR FUTURE AGENDA ITEMS

a. The next meeting is scheduled for May 6, 2025, 9:00 AM

V. 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 this 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 <u>ADA@FortWorthTexas.gov</u> 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 of the general public at all times and said Notice was posted on the following date and time <u>Friday, March 28, 2025</u> 72 hours preceding the scheduled time of said meeting.	at 1:30 p.m. and remained so posted continuously for at least
	Janner S. Howsee
	Gity Secretary for the City of Fort Worth, Texas