



AUDIT COMMITTEE AGENDA

Tuesday, August 6, 2024

11:00 a.m.

City Council Conference Room, City Hall, Room 2020
200 Texas Street
Fort Worth, TX 76102

Viewing Only

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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, City Auditor
Brian Burkland, Assistant City Auditor
Matthew A. Murray, Senior Assistant City Attorney

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- I. CALL TO ORDER
 - II. APPROVAL OF MAY 7, 2024 MEETING MINUTES
 - III. BRIEFINGS
 - a. Internal Audit Update
 - IV. DISCUSSION AND ACTION ITEMS
 - a. Approval of Amended FY2024 Annual Audit Plan
 - b. Approval of Proposed FY2025 Annual Audit Plan
 - V. REQUESTS 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 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 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, August 01, 2024 at 3:45 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