# AUDIT COMMITTEE

# SPECIAL CALLED MEETING

**Monday, May 23, 2022**
**11:00 am**
**CMO Conference Room 380**
**200 Texas Street**
**Fort Worth, Texas 76102**

**Committee Members**

Council Member Leonard Firestone, Vice Chair
Council Member Carlos Flores
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**

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## 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 may reconvene in open session in the City Council Conference Room 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 Meetings Act and the Council Rules of Procedure.

*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 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, May 16, 2022 at 3:00 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