

## City of Denton Internal Audit Advisory Committee

After determining that a quorum was present, the Internal Audit Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Monday, April 25, 2022, at 5:30 p.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**Present:** Vice-Chair James Wells and Members Michael Allison, Martin Mainja.

### 1. ITEMS FOR INDIVIDUAL CONSIDERATION

#### A. IAAC22-021 Consider approval of minutes for February 28, 2022.

The item was presented, and no discussion followed.

Member Alison moved to approve the minutes as presented; motion seconded by Member Mainja. Motion carried.

AYES (3): Vice-Chair Wells, and Members Allison and Mainja.

NAYS (0): None.

ABSENT (0): None.

#### B. IAAC22-019 Hold a discussion regarding the performance of the City Auditor and Internal Audit Department with the external peer review team.

The item was presented, and discussion followed.

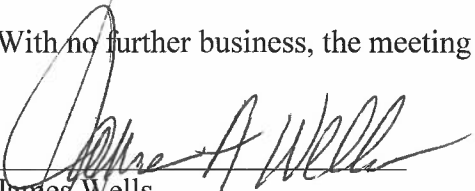
Apryl Kelly and Hoa Quach with an external peer review team presented.

#### C. IAAC22-020 Management Reports


1. Internal Audit Fiscal Year 2021-22 Second Quarter Performance Report
2. Internal Audit Fiscal Year 2021-22 Tentative Project Schedule

The item was presented, and discussion followed.

With no further business, the meeting was adjourned at 6:01 p.m.



James Wells  
Vice-Chair



Tammy Peal  
Recording Secretary

APPROVED ON: July 25, 2022