

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, July 25, 2022, at 5:37 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 and Joshua Ingram.

ABSENT: Member Martin Mainja.

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. IAAC22-025 Receive nominations and hold an election of a Chair.

Member Alison nominated Member Mainja to serve as Chair; motion seconded by Vice-Chair Wells. Motion carried.

AYES (2): Vice-Chair Wells and Member Allison.

NAYS (1): Member Ingram.

ABSENT (1): Chair Mainja.

B. IAAC22-024 Draw straws to determine which two (2) members shall receive an initial term of one (1) year to stagger terms.

The item will be moved to the next meeting agenda, as all members were not present.

C. IAAC22-022 Consider approval of minutes for April 25, 2022.

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

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

NAYS (0): None.

ABSENT (1): Chair Mainja.

D. IAAC22-023 Management Reports


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

The item was presented, and no discussion followed.

E. IAAC22-026 Receive a report, hold a discussion, and give staff direction regarding the Fiscal Year 2022-23 Annual Internal Audit Plan.

The item was presented, and discussion followed.

With no further business, the meeting was adjourned at 6:18 p.m.



Martin Mainja
Chair



Tammy Peal
Recording Secretary

APPROVED ON: October 24, 2022