



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

Internal Audit Advisory Committee

Monday, October 24, 2022

5:30 PM

City Hall Conference Room

After determining that a quorum is present, the Internal Audit Advisory Committee of the City of Denton, Texas will convene in a Regular Meeting on Monday, October 24, 2022, at 5:30 p.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [IAAC22-027](#) Consider approval of minutes for July 25, 2022

Attachments: [Draft Minutes](#)

- B. [IAAC22-028](#) Draw straws to determine which two (2) members shall receive an initial term of one (1) year in order to stagger terms.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Internal Audit Advisory Committee Ordinance](#)

- C. [IAAC22-029](#) Receive a report, hold a discussion, and take necessary action regarding the completion and closure of Audit Project 003 - Procurement Process.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Audit Project Completion Form - 003 Procurement Process](#)
[Exhibit 3 - Audit of Procurement Process](#)
[Exhibit 4 - Audit of Procurement Process: Follow Up Report](#)
[Exhibit 5 - Audit of Procurement Process: Second Follow-Up Review](#)

- D. [IAAC22-030](#) Management Reports
1. Internal Audit Fiscal Year 2021-22 Fourth Quarter Performance Report
 2. Internal Audit Fiscal Year 2022-23 Tentative Project Schedule

Attachments: [Fiscal Year 2021-22 Fourth Quarter Report](#)
[Internal Audit Fiscal Year 2022-23 Tentative Project Schedule](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Sustainability Framework Advisory Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on October 20, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.