



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Internal Audit Advisory Committee

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Monday, February 13, 2023

5:30 PM

City Hall Conference Room

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#### Special Called Meeting

After determining that a quorum is present, the Internal Audit Advisory Committee of the City of Denton, Texas will convene in a Special Called Meeting on Monday, February 13, 2023, 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. [IAAC23-011](#) Receive nominations and hold an election of a Chair and Vice-Chair.  
*Attachments:* [Exhibit 1 - Agenda Information Sheet \(Election\)](#)
- B. [IAAC23-007](#) Consider approval of minutes for October 24, 2022.  
*Attachments:* [Exhibit 1 - Draft Minutes](#)
- C. [IAAC23-012](#) Hold a discussion and consider adoption of the 2023 meeting schedule.  
*Attachments:* [Exhibit 1 - Agenda Information Sheet \(Schedule\)](#)
- D. [IAAC23-010](#) Hold a discussion and give direction regarding the City Auditor's Office FY 2022-2027 Strategic Plan.  
*Attachments:* [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - FY 2022-2027 City Auditor's Office Strategic Plan](#)  
[Exhibit 3 - FY 2021-22 Strategic Plan Performance](#)  
[Exhibit 4 - Audit Coverage Assessment \(Jan. 2023\)](#)
- E. [IAAC23-009](#) Hold a discussion and give direction regarding potential staffing option changes for the Department of Internal Audit for fiscal year 2023-24.  
*Attachments:* [Exhibit 1 - Agenda Information Sheet \(Staffing Discussion\)](#)
- F. [IAAC23-008](#) Management Reports  
1. Internal Audit Fiscal Year 2022-23 First Quarter Performance Report  
2. Internal Audit Fiscal Year 2022-23 Tentative Project Schedule  
*Attachments:* [Fiscal Year 2022-23 First 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 February 9, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.