



City of Denton

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

Meeting Agenda

Internal Audit Advisory Committee

Monday, July 31, 2023

5:30 PM

Council Work Session 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 July 31, 2023, at 5:30 p.m. in the Council Work Session Room, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [IAAC23-020](#) Consider approval of minutes for May 22, 2023.

Attachments: [Exhibit 1 - Draft Minutes](#)

- B. [IAAC23-021](#) Receive a report, hold a discussion, and take necessary action regarding the Fiscal Year 2023-24 Annual Internal Audit Plan.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Fiscal Year 2023-24 Annual Internal Audit Plan Projects Memorandum](#)

[Exhibit 3 - Presentation](#)

- C. [IAAC23-022](#) Management Reports
1. Internal Audit Fiscal Year 2022-23 Third Quarter Performance Report
 2. City Auditor's Office Fiscal Year 2022-23 Tentative Project Schedule

Attachments: [Fiscal Year 2022-23 Third Quarter Report](#)

[City Auditor's Office 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 July 20, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE 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.