



City of Duncanville Audit Committee Meeting In Person & Via Zoom Video Conference

City Council Briefing Room
203 E. Wheatland Road
Duncanville, TX 75116
(972) 780-5017

Friday, January 27, 2023, at 3:00 P.M.

City of Duncanville Audit Committee Meetings are available to all persons regardless of disability. The City of Duncanville offers Hearing Assistance Receivers for use. If you require special assistance, please contact the City Secretary at (972)780-5017 or write 203 E. Wheatland Road, 75116, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Duncanville Audit Committee reserves the right to reconvene, recess, or change the order of business during the Regular Meeting or Executive Session at any time prior to adjournment.

Supplemental Notice of Meeting by Video Conference

In accordance with an Order of the Office of the Governor issued on March 16, 2020, as extended, the Audit Committee will conduct an Audit Committee Meeting in-person and by Video Conference at 3:00 p.m. on Friday, January 27, 2023, to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted in-person and by Video Conference.

To register in advance for this meeting, please use this link:

https://zoom.us/meeting/register/tJ0kce6uqj0oGtBb3GUkJDcWsR_rhQYF4dDh

Registrants will receive an electronic mail confirmation providing information for joining the webinar. The electronic mail message will also provide telephone numbers to call in, if needed. A recording of the video meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

To submit a comment via email:

- Submit a comment by 1:00 p.m. on Friday, January 27, 2023
- Email: citysecretary@duncanvilletx.gov
- Email title: Public Comment for Audit Committee – January 27, 2023
- First Name, Last Name, and Address

Please note that a two-minute time limit is set for the reading of each public comment.

1. **Call to Order.**
2. **Receive Public Comments.**
3. **Consider Approval of Draft Meeting Minutes of December 14, 2022.**
4. **Executive Session**
 - A. The Audit Committee shall convene into closed executive session to deliberate with the Auditor pursuant to Section 551.076 and 551.089 of the Texas Gov't Code regarding security of municipal funds, deployment and implementation of security measures and internet transactions, payment and banking security and related topics; and, under such provision consider future measures to security municipal funds.
 - B. Necessary action from executive session will be under recommendations to City Council for future consideration
5. **Discuss Status of Bank Reconciliations with City Staff.**
6. **Discuss Security of Financial Software System from Ransomware Attacks with City Staff.**
7. **Discuss Overall Assessment of the Capability of the Financial Software to Maintain Accurate Financial Records and Timely Financial Reporting with City Staff.**

8. **Adjournment.**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the entryway door to the City of Duncanville City Hall, a place convenient and readily accessible to the general public, as well as to the City's website duncanvilletx.gov and said Notice was posted by Tuesday, January 24, 2023 by 3 p.m. and remained posted for at least two hours after said meeting was convened.

Janie Willman, City Secretary

"Guns prohibited on these premises by state law unless licensed under Chapter 411, Tex. Gov. Code. Section 46.035 Texas Penal Code."

"Las armas de fuego están prohibidas en estas instalaciones por la ley estatal a menos que estén autorizadas bajo el Capítulo 411 del Código de Gobierno de Texas. Sección 46.035 del Código Penal de Texas."