



AUDIT COMMITTEE MEETING
REGULAR MEETING
COUNCIL BRIEFING ROOM, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
JULY 18, 2019 @ 8:30 A.M.

AGENDA

ITEM
NO.

CALL TO ORDER

1. Approve minutes from the March 25, 2019 regular meeting.
2. Review audit committee policies, procedures and activities, as required annually by City of Duncanville Audit Committee Resolution 2015-111714.
3. Review with the City's legal counsel any legal matter that could have a significant impact on the City's financial reporting and/or financial policies and other regulatory requirements related to financial disclosures.
4. Discuss proposals and recommendation of CPA firm for external audit services.
5. Executive Session.

ADJOURN

POSTED FRIDAY, JULY 12, 2019 BY 5:00 P.M.

KRISTIN DOWNS,
CITY SECRETARY

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no vote or action by the City Council.

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