



## AGENDA

### 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 for the City of Duncanville, Texas will conduct an Audit Committee Meeting by video conference at 9:00 a.m. on Tuesday, March 29, 2022, 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 by video conference.

To speak by video conference during Citizen Comments, you must register with the City Secretary before 5 p.m. on Monday, March 28, 2022, email [kdowns@duncanville.com](mailto:kdowns@duncanville.com) and title the email. “Public Comment – March 29th”. You will need to register with the link below to attend the meeting by video conference. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your camera and microphone. Feel free to email your citizen comment to the City Secretary when registering for the Chair/Staff Liaison to read into the record if any unexpected technical issues arise.

To submit a comment via email and for your comments to be read, the following information is required:

- Submit a comment by 5:00 p.m. on Monday, March 28, 2022.
- Email [kdowns@duncanville.com](mailto:kdowns@duncanville.com)
- Email Title: Public Comment – March 28th
- First and Last Name; and address.
- The Board Secretary will still set a two-minute time limit on the comments as they are read.

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_l1m1sA4nQ5Slw5GGvSJJ0A](https://us02web.zoom.us/webinar/register/WN_l1m1sA4nQ5Slw5GGvSJJ0A)

After registering, you will receive a confirmation email containing information about joining the webinar. The registration email will provide you with a telephone number 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.

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ITEM  
NO.

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1. Call to Order
2. Receive public comments, limit 2-minutes per individual speaker.

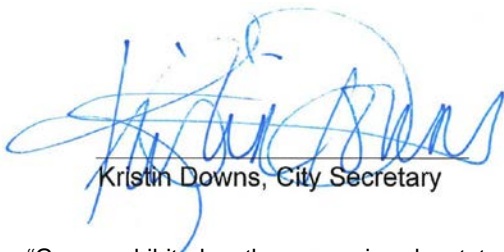
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- First and Last Name; and address.
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3. Approve Minutes from the September 28, 2021, Regular Meeting.
4. Review Audit Committee policies, procedures, and activities, as required annually by the City of Duncanville Audit Committee Resolution 2015-111714.
5. Review and discuss the audit of financial statements for the year ending September 30, 2021, with McConnell & Jones LLP audit firm.

## 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 bulletin board located at the entrance 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 [www.duncanville.com](http://www.duncanville.com) and said Notice was posted on the following date and time: **Wednesday, March 23, 2022, at 5:00 p.m.** and remained posted for at least two hours after said the meeting was convened.



Kristin Downs, 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."