



City of Duncanville Audit Committee Meeting

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

Tuesday, September 19, 2023, at 11:00 A.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 11:00 a.m. on September 19, 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](https://zoom.us/join/zoom/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 9:00 a.m. on Tuesday, September 19, 2023
- Email: city.secretary@duncanvilletx.gov
- Email title: Public Comment for Audit Committee – September 19, 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. **Open Session - Discussion**
 - A. Receive an update from McConnell Jones Partner Chuck Kozlik and/or others regarding the 2021/2022 annual audit.
 - B. Review and consider approval of April 20, 2023, Audit Committee meeting and August 3, 2023, Special Joint Meeting with City Council.
 - C. Receive an update from the Finance Department regarding the 2021/2022, 2022/2023, and 2023/2024 annual audits.
 - D. Audit search firm evaluation of 2023 Audit.

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 **Friday, September 15, 2023 by 5:00p.m.** and remained posted for at least two hours after said meeting was convened.

Chiquita Taylor, 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."