



City of Duncanville Audit Committee Meeting

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

AMENDED

Tuesday, December 19, 2023, at 4:00 P.M.

City of Duncanville City Council meetings are available to all persons regardless of disability. The City of Duncanville offers Hearing Assistance Receivers for use during City Council Regular Sessions. 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.

Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the City Council will be physically present at this meeting.

The City of Duncanville reserves the right to reconvene, recess or align the Regular Session or called Executive Session, or order of business 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 City Council for the City of Duncanville, Texas will conduct a City Council Regular Meeting in person, broadcast by website and social media channels, and by video conference at 6:00 pm on Tuesday, November 21, 2023 in order 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 will be broadcast by website and social media channels.

Due to limited seating in council chambers, persons or participants may participate by live broadcast via Swagit in order to maintain safe social distance as provided in this notice.

To view the live meeting or previous meetings click on the link below.

<https://duncanvilletx.new.swagit.com/views/454/>

To submit a comment via email the following information is required:

- Submit a comment by 2:00 p.m. on Tuesday, December 19, 2023.
- Email city.secretary@duncanvilletx.gov
- Email title: Public Comment – Tuesday, December 19, 2023
- First Name, Last Name, and Address

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1. **Call to Order.**
 2. **Receive Public Comments.**
 3. **Open Session – Discussion**
 - A. Review and consider approval of the minutes for April 20, 2023, September 19, 2023, Audit Committee meetings and August 3, 2023, Special Joint Meeting with City Council.

- B. Receive an update from McConnell Jones regarding the annual audit for FY ended September 30, 2022.

4. **Executive Session**

- A. The Audit Committee shall convene into closed executive session pursuant to Sections 551.071, 551.076 and 551.089 of the Texas Gov't Code, to deliberate and consider the status of FY2021-2022, and to consider past and current auditor and audits; and, regarding security of municipal funds deployment and implementation of security measures and internet transactions, payment and banking security and related topics; and, to seek legal advice from the City Attorney regarding the same and take necessary action.
- B. Necessary action from executive session will be under recommendations to City Council for future consideration.

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

Trinidad Taylor, City Secretary

CANCELLED

"Guns prohibited on these premises by state law unless licensed under Chapter 411, Texas 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.

Penal de Texas."