

1. AGENDA FOR APRIL 17, 2020

Documents:

[AUDITOVERSIGHTCOMMITTEEAGENDA\\_APR 17 2020\\_SPEC.PDF](#)



**NOTICE OF PUBLIC MEETING OF THE  
Audit and Oversight Committee  
Teleconference Special Meeting**

**APRIL 17, 2020**

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Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the **Audit and Oversight Committee** of the City of Brownsville, Texas, will convene a **Special Meeting, on Friday, April 17, 2020, at 12:00 p.m.** via Webex Teleconference by logging on at: <https://brownsville.webex.com/brownsville/j.php?MTID=mdc261726dbb5826d407ce16a812ee337>  
Meeting Number 266 361 243

This Notice and Meeting Agenda, are posted online at: <http://www.cob.us/AgendaCenter>

The members of the public wishing to participate in the meeting hosted through Webex Teleconference at the following numbers:

Or you can join by phone:  
+1-408-418-9388 United States Toll  
Access code: 266 361 243  
Password: audit

Members of the public who submitted a “Public Comment Form” will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

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I. Call to Order

II. Public Comment:

- **Non-Agenda Items:** Kindly submit a “Public Comment Form” stating the City business or City policy you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint presentations may not be accommodated. This period is limited to five (5) speakers with a time limit of three (3) minutes per speaker.
- **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Speakers will be allowed to address the Commission on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.
- **Time Limits:** The City Commission shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.

**Items for Open Session:**

- III. Presentation and Discussion by Carr, Riggs & Ingram LLC on external auditor's Comprehensive Annual Financial Report for fiscal year 2019. (Carr, Riggs & Ingram LLC)

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**ADJOURNMENT:**

**NOTE:** The Audit and Oversight Committee of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

**NOTE:** The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Wednesday, no later than 5:00 P.M., to make proper arrangements.

By: Approved via email  
John Cowen  
Audit and Oversight Committee  
Chairman

I certify that a copy of **Friday, April 17, 2020**, Agenda of items to be considered by the Audit and Oversight Committee was posted on the Bulletin Area at City Hall – Federal Building, April 14, 2020.

  
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Griselda Rosas  
Interim City Secretary