1. AGENDA FOR AUDIT & OVERSIGHT COMMITTEE

    Documents:

    AUDITOVERSIGHTCOMMITTEEAGENDA_JUNE19 2020.PDF
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 **Regular Meeting**, on Friday, June 19, 2020, at 12:00 p.m., via Webex Teleconference Meeting by logging on at: [https://brownsville.webex.com/brownsville/j.php?MTID=m099a6607c7501f03f379456dd3d23069](https://brownsville.webex.com/brownsville/j.php?MTID=m099a6607c7501f03f379456dd3d23069)
Meeting Number: 146 218 4506
Password: oversight

This Notice and Meeting Agenda, are posted online at: [http://www.cob.us/AgendaCenter](http://www.cob.us/AgendaCenter)

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

Or you can join by phone:
+1-408-418-9388 United States Toll
Access code: 146 218 4506

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.

III. Consideration and **ACTION** to approve the minutes for the meeting of April 17, 2020.
Items for Closed Session:

IV. Attorney consultation pursuant to Section 551.071(2), Texas Gov' Code to receive legal advice and counsel regarding the Audit Oversight Committee's rights, duties, privileges, and obligations pertaining to the Committee's investigative findings and considerations with respect to certain fiscal transactions of the City and its associated entities. (Spcl Cnsl).

Items for Open Session:

V. Consideration, Discussion, and possible Action on matter related to real estate transactions.

VI. Consideration, discussion, and possible Action on Site Visit of January 22, 2020.

VII. Consideration, Discussion, and possible Action on Audit Charter for the Office of the City Auditor.

VIII. Consideration, Discussion, and possible Action on setting a regular monthly meeting date and time.

IX. Presentation and discussion on Letter of Findings and Recommendations from November 20, 2019 concerning city assets by Roxanna Moreno, Internal Services.

X. Presentation and discussion on Letter of Findings and Recommendations from March 27, 2020 concerning cash handling by Lupe Granado, Finance Department.

XI. Consideration, discussion and possible Action to establish monthly meetings.

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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 Monday, no later than 5:00 P.M., to make proper arrangements.

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

I certify that a copy of Friday, June 19, 2020, Agenda of items to be considered by the Audit and Oversight Committee was posted on the Bulletin Area at City Hall – Federal Building, June 12, 2020.

Griselda Rosas
Interim City Secretary