

1. AUDIT & OVERSIGHT COMMITTEE AGENDA

Documents:

[AUDIT-OVERSIGHTCOMMITTEE.PDF](#)



**NOTICE OF PUBLIC MEETING OF THE
Audit and Oversight Committee Meeting
OCTOBER 21, 2019**

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 Monday, October 21, at 12:00 p.m.** in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Old Federal Building, located at 1001 East Elizabeth Street, Brownsville, Texas, to discuss the following matters.

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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. Swearing in of new Audit & Oversight Committee Members
- IV. Consideration and **ACTION** to appoint a Chair to the Committee.

Items for Closed Session:

- V. Discussion and deliberation of personnel matters pursuant to Section 551.074(1) of the Texas Government Code, related to the employment and duties of the City Auditor.
- VI. Discussion and deliberation of personnel matters pursuant to Section 551.074(2) of the Texas Government Code, related to a complaint against officer or employee.

Items for Open Session:

- VII. External Auditor to discuss their FY 2020 audit plan and anything related to that plan.
- VIII. Review and discuss current internal audit plan for FY 2020.
- IX. Consideration and **ACTION** to approve the job posting for the City Auditor.

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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.

By: Rene De Coss
Attorney

I certify that a copy of **Monday, October 21, 2019**, Agenda of items to be considered by the Audit and Oversight Committee was posted on the Bulletin Area at City Hall – Federal Building, October 18, 2019.



Griselda Rosas
City Secretary