

AUDIT & ACCOUNTABILITY COMMITTEE
AGENDA
THURSDAY, May 16, 2024 @ 5:30 P.M.

REC'D CITY SEC OFF
MAY 9 '24 PM 2:59

The Audit & Accountability Committee will convene in regular session open to the public at 5:30 p.m. on Thursday, May 16, 2024, at City Hall in the 1st Floor Conference Room at 1101 Houston St. in Laredo, Texas, to consider the following:

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Roll Call

IV. Approval of Minutes (July 13, 2022)

V. Public/Citizen Comments

Citizens interested in providing comments on a particular issue can comment, also when board members are discussing your case. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. Staff Report(s)

A. Discussion on ongoing audits and/or irregularities identified during the course of the 1st and 2nd quarters of FY 2024.

VII. Administrative Matters

- A. Internal Audit Charter
- B. Any Other Matters at Hand

VIII. Adjournment

THIS NOTICE WAS POSTED AT CITY HALL, 1110 HOUSTON STREET, LAREDO, TEXAS; AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES; POSTED ON FRIDAY, MAY 10, AT 5:00 P.M.

♿ DISABILITY ACCESS STATEMENT ♿

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Tina Rodriguez, Internal Auditor, at (956) 790-1808 at least two working days prior to the meeting, so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria St.



Mario I. Maldonado, Jr., City Secretary