



**AUDIT COMMITTEE  
REGULAR MEETING  
CITY HALL, BRIEFING ROOM  
203 EAST WHEATLAND ROAD  
FEBRUARY 27, 2020 @ 8:30 A.M.**

**AMENDED  
AGENDA**

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**ITEM  
NO.**

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**CALL TO ORDER**

1. Receive public comments, limit 2-minutes per individual speaker.
2. Approve minutes from the September 4, 2019 regular meeting.
3. Review and discuss audit of financial statements for the year ending September 30, 2019 with audit partner from McConnell & Jones LLP.
4. The Audit Committee shall convene into closed executive session as follows:
  - a. Pursuant to Section 551.076 and 551.089 Texas Gov't Code to deliberate security assessments or deployments relating to financial and informational technology.
5. Executive Session - legal

**ADJOURN**

**POSTED FRIDAY, FEBRUARY 14, 2020 BY 5:00 P.M.**

  
**KRISTIN DOWNS, CITY SECRETARY**

*Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no vote or action by the City Council.*

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