



AGENDA

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, as extended by Office of the Governor on June 12, 2020, the Audit Committee will conduct an Audit Meeting by video conference at 1:30 pm on Wednesday, February 24 2021, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by video conference. There will be no public access to a physical location.

To speak during Citizen Comments, you must register with the City Secretary before 5pm on Tuesday, February 24, 2021, email citysecretary@duncanville.com and title the email “Public Comment – February 24th. You will need to register with the link below and attend the meeting. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your camera and microphone for you to provide your comments.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_7bte5cKuRq24yX6zAiWQxQ

After registering, you will receive a confirmation email containing information about joining the webinar. The registration email will provide you with a telephone number to call in if needed.

A recording of the video meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

ITEM
NO.

CALL TO ORDER

1. Receive public comments, limit 2-minutes per individual speaker.
2. Approve minutes from the October 21, 2020 regular meeting.
3. Review and discuss audit of financial statements for the year ending September 30, 2020 with audit firm 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.

ADJOURN

POSTED Friday, February 19, 2021 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.

The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)