



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, the Audit Committee for the City of Duncanville, Texas will conduct an Audit Committee Meeting by video conference at 2:00 p.m. on Monday, August 22, 2022, 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.

To submit a comment via email and for your comments to be read, the following information is required:

- Submit a comment by 12:00 p.m. on Monday, August 22, 2022.
- Email kdowns@duncanville.com
- Email Title: Public Comment – August 22nd
- First and Last Name; and address.
- The Board Secretary will still set a two-minute time limit on the comments as they are read.

Register in advance for this webinar:

<https://us02web.zoom.us/j/87431193270>

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.

1. Call to Order

2. Receive public comments, limit 2-minutes per individual speaker.

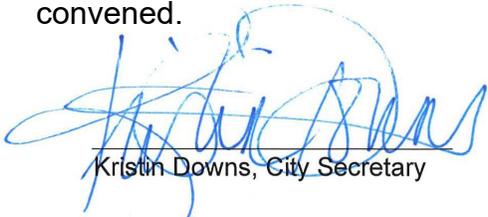
To submit a comment via email and for your comments to be read, the following information is required:

- Submit a comment by 12:00 p.m. on Monday, August 22, 2022.
- Email kdowns@duncanville.com
- Email Title: Public Comment – August 22nd
- First and Last Name; and address.

- The Board Secretary will still set a two-minute time limit on the comments as they are read.
3. **Approve minutes from the March 29, 2022 meeting, April 19, 2022 meeting, and the May 10, 2022 meeting.**
 4. **Receive and Discuss Management Letter and Internal Controls.**
 5. **Present and Discuss Bank Reconciliation Process.**
 6. **Present and Discuss Year-End Close process.**
 7. **Present and Discuss Current Department Structure.**
 8. **Present and Discuss Budget Process.**
 9. **Present and Discuss Interfund Transfers.**
 10. **Present and Discuss GASB 87 Standards for FY 2022.**
 11. **Present and Discuss Audit Committee Calendar.**
 - a. **Next Meeting in September.**

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Duncanville City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.duncanville.com and said Notice was posted on the following date and time: **Wednesday, August 17, 2022, at 5:00 p.m.** and remained posted for at least two hours after said the meeting was convened.



Kristin Downs, City Secretary

"Guns prohibited on these premises by state law unless licensed under Chapter 411, Tex. Gov. Code. Section 46.035 Texas Penal Code."

"Las armas de fuego están prohibidas en estas instalaciones por la ley estatal a menos que estén autorizadas bajo el Capítulo 411 del Código de Gobierno de Texas. Sección 46.035 del Código Penal de Texas."