



City Board, Commission & Committee

Annual Report to City Council

Audit Committee

1. State the goals and objectives for the 2024 calendar year.

The Audit Committee, under direction of City Ordinance Chapter 12 ½, monitors the City's internal controls, receives audit reports and briefings, provides guidance and oversight of the City Auditor's Office, recommends to the City Council for approval of the Annual Audit Plan, and holds committee meetings as needed.

2. Description of the action taken in furtherance of the goals and objectives during the 2024 calendar year.

Received reports and briefings on: Talson Williams Lift Station Audit, Parks & Recreation NCVMG Follow-Up Review, Open Records Requests Audit, Talson Jr Beck Drive Audit, Ball Parks & Other Revenue Audit, Talson Packery Channel & Sidewalk Restoration Audit, Disaster Recovery Plan Audit, Talson Police Training Academy Construction Audit, FY2023 Financial Statement and Single Audit by External Auditor, Department Operations, Fraud, Waste, and Abuse Hotline activities, and holds committee meetings to discuss all activities.

3. Did the Board make recommendation to Council? If so, what did they recommend?

Recommended for approval of the Calendar Year 2025 (CY2025) Annual Audit Plan, CY2025 Audit Committee Meeting Calendar, City Auditor's Office FY2025 budget, and City Auditor's Performance Salary Increase.

4. What are the goals and objectives for the 2025 calendar year?

Receive and discuss audit reports, approve, and recommend to City Council the CY 2025 annual audit plan. Recommend approval of the FY2025 annual City Auditor budget, receive operational updates, and provide guidance to and oversight of the City Auditor's Office in the performance of its responsibilities.

5. How many times did the board meet or failed to meet?

The Audit Committee met 10 times, with 4 being Executive Sessions, during the 2024 calendar year. All planned meetings for CY2024 were held.

6. How many vacancies did the board have and for how long?

This is a City Council Member board with no vacancies.

Approved by Committee:

[Redacted Signature]

Board Chair Signature

Gil Hernandez

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Approved

Review Status

Submitted by:

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Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

[Redacted Comments]