



FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MINUTES

August 28, 2025

COUNCIL CHAMBERS, CITY HALL

11:00 AM

.....

The Financial and Oversight and Audit Committee members of the City of El Paso met at the above place and date. Meeting was called to order at 11:03 a.m. Committee Chair Dr. Josh Acevedo was present and presiding and the following Committee Members answered roll call: Dr. Josh Acevedo, Alejandra Chávez, Deanna Maldonado-Rocha, Ivan Niño, Elizabeth De La O – Deputy Chief Internal Auditor, and Dionne Mack – City Manager.

.....

PLEDGE OF ALLEGIANCE

.....

AGENDA

.....

1. Motion made by Committee member Chávez, seconded by Committee member Niño, and unanimously carried to **APPROVE** the Minutes for the Financial Oversight and Audit Committee meeting of July 28, 2025.

AYES: Committee Members Acevedo, Chávez, Maldonado-Rocha, and Niño
NAYS: None

.....

2. **Presentation on the preparation of the 2025-2026 Annual Audit Plan.**

Mr. Miguel Montiel – Audit Manager, delivered a PowerPoint presentation.

The following members of the FOAC commented:

- Dr. Josh Acevedo, Committee Chair.
- Ms. Alejandra Chávez, Committee Member.
- Ms. Deanna Maldonado-Rocha, Committee Member.
- Mr. Ivan Niño, Committee Member.

NO ACTION was taken on this item.

.....

3. Discussion and Action on the results of the Budget Transfer Audit A2025-04.

Mr. Mike Montiel – Audit Manager, delivered a PowerPoint presentation.

The following members of the FOAC commented:

- Dr. Josh Acevedo, Committee Chair.
- Ms. Alejandra Chávez, Committee Member.
- Ms. Maldonado-Rocha, Committee Member.
- Ms. Dionne Mack, City Manager.

The following staff member commented:

- Mr. Sasho Andonoski – Office of Management and Budget Director.

Motion made by Committee Member Chávez, seconded by Committee Member Niño, and unanimously carried to **ACCEPT** the results of the Budget Transfer Audit A2025-04 and send to City Council for action.

AYES: Committee Members Acevedo, Chávez, Maldonado-Rocha, and Niño

NAYS: None

.....

4. Discussion and Action on the preparation of the results of the Streets and Maintenance (SAM) – Permits Review Follow-Up Audit A2025-06.

Ms. Elizabeth De La O – Deputy Chief Internal Auditor, delivered a PowerPoint presentation.

The following members of the FOAC commented:

- Dr. Josh Acevedo, Committee Chair.
- Ms. Alejandra Chávez, Committee Member.
- Ms. Maldonado-Rocha, Committee Member.
- Mr. Ivan Niño, Committee Member.
- Ms. Dionne Mack, City Manager.

The following staff member commented:

- Mr. Randy Garcia – Streets and Maintenance Director.

Motion made by Committee Member Chávez, seconded by Committee Member Niño, and unanimously carried to **ACCEPT** the results of the Streets and Maintenance (SAM) – Permits Review Follow-Up Audit A2025-06 and send to City Council for action.

AYES: Committee Members Acevedo, Chávez, Maldonado-Rocha, and Niño

NAYS: None.

ADJOURN

Motion made by Committee Member Maldonado-Rocha seconded by Committee Member Chávez and unanimously carried to **ADJOURN** the meeting at 11:55 a.m.

AYES: Committee Members Acevedo, Chávez, Maldonado-Rocha, and Niño

NAYS: None

APPROVED AS TO CONTENT:

Dr. Josh Acevedo – Committee Chair,
Financial Oversight and Audit Committee

Elizabeth De La O – Deputy Chief Internal Auditor,
Internal Audit Department