



FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MINUTES
February 12, 2026
COUNCIL CHAMBERS, CITY HALL
12:30 PM

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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 12:30 p.m. Committee Members present were Alejandra Chávez, Deanna Maldonado-Rocha, Ivan Niño, Chris Canales, Elizabeth De La O – Deputy Chief Internal Auditor, and Dionne Mack – City Manager.

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PLEDGE OF ALLEGIANCE

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AGENDA

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1. Selection of the FOAC Chairperson.

Committee Member Maldonado-Rocha nominated Committee Member Chávez, seconded by Committee Member Niño, and unanimously carried to **APPROVE** Ms. Alejandra Chávez as the FOAC Chairperson.

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

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2. Approval of Minutes for the Financial Oversight and Audit Committee meeting of January 15, 2026.

Motion made by Committee Member Niño, seconded by Committee Member Maldonado-Rocha, and carried to **APPROVE** the Minutes for the Financial Oversight and Audit Committee meeting of January 15, 2026.

AYES: Committee Members Chávez, Maldonado-Rocha, and Niño
NAYS: None
ABSTAIN: Committee Member Canales

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3. **Presentation on the City’s outstanding debt, upcoming refunding opportunity, and planned debt issuances from the remaining 2019 Public Safety and 2022 Community Progress Bonds.**

Mr. Robert Cortinas – Deputy City Manager/CFO, delivered a PowerPoint presentation.

The following members of the FOAC commented:

- Ms. Alejandra Chávez, Committee Chair.
- Mr. Chris Canales, Committee Member.
- Ms. Deanna Maldonado-Rocha, Committee Member.
- Mr. Ivan Niño, Committee Member.
- Ms. Dionne Mack, City Manager.

No **ACTION** was taken on this item.

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4. **Presentation on Enterprise Risk Management (ERM) deployment.**

Ms. Yvette Griffin – Risk Management Director, delivered a PowerPoint presentation.

The following members of the FOAC commented:

- Ms. Alejandra Chávez, Committee Chair.
- Ms. Deanna Maldonado-Rocha, Committee Member.

No **ACTION** was taken on this item.

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5. **Discussion and Action on the results of the Environmental Services – P-Card and Travel Audit A2026-07.**

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

The following member of the FOAC commented:

- Ms. Deanna Maldonado-Rocha, Committee Member.

Motion made by Committee Member Niño, seconded by Committee Member Canales, and unanimously carried to **ACCEPT** the results of the Environmental Services – P-Card and Travel Audit and send to City Council for action.

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

NAYS: None

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ADJOURN

Motion made by Committee Member Canales, seconded by Committee Member Niño and unanimously carried to **ADJOURN** the meeting at 1:47 p.m.

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

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APPROVED AS TO CONTENT:

Alejandra Chávez – Committee Chair,
Financial Oversight and Audit Committee

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