



## FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MINUTES

June 5, 2025

COUNCIL CHAMBERS, CITY HALL

2:00 PM

.....  
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 2:01 p.m. Committee Chair Dr. Josh Acevedo was present and presiding and the following Committee Members answered roll call: Dr. Josh Acevedo, Alejandra Chávez, Ivan Niño, Edmundo Calderón – Chief Internal Auditor, and Dionne Mack – City Manager. Committee Member Deanna Maldonado-Rocha asked to be excused from the meeting.

.....  
**PLEDGE OF ALLEGIANCE**

.....  
**AGENDA**

- .....  
1. Motion made by Committee member Niño, seconded by Committee member Chávez, and unanimously carried to **APPROVE** the Minutes for the Financial Oversight and Audit Committee meeting of May 8, 2025.

AYES: Committee Members Acevedo, Chávez, and Niño

NAYS:

None

ABSENT: Committee Member Deanna Maldonado-Rocha

- .....  
2. **Discussion and Action on the results of the El Paso International Airport - Accounts Payable Audit A2025-02.**

Mr. Edmundo Calderón – Chief Internal Auditor, delivered a PowerPoint presentation.

The following members of the FOAC commented:

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

The following City staff members commented:

- Tony Nevarez, Director of Aviation.
- Debbie Olivas, Assistant Director of Business & Finance.
- Sergio Estrada, Deputy City Attorney.

Motion made by Committee Member Chávez, seconded by Committee Member Niño, and unanimously carried to **APPROVE** the results of the El Paso International Airport – Accounts Payable Audit A2025-02 and send to City Council for action.

AYES: Committee Members Acevedo, Chávez, and Niño

NAYS: None

ABSENT: Committee Member Maldonado-Rocha.

---

3. **Discussion and Action on the results of the Division of Veteran and Military Affairs – Travel and Accounts Payable Follow-Up Audit A2025-03.**

Mr. Edmundo Calderón - 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. Dionne Mack, City Manager.

Motion made by Committee Member Niño, seconded by Committee Member Chávez, and unanimously carried to **ACCEPT** the results of the Division of Veteran and Military Affairs – Travel and Accounts Payable Follow-Up Audit A2025-03.

AYES: Committee Members Acevedo, Chávez, and Niño

NAYS: None

ABSENT: Committee Member Maldonado-Rocha.

---

4. **Discussion and Action on the Audit Scope and Objectives for the approved Code Compliance Audit.**

Mr. Edmundo Calderón - Chief Internal Auditor, delivered a PowerPoint presentation.

The following members of the FOAC commented:

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

Motion made by Committee Member Chávez, seconded by Committee Member Niño, and unanimously carried to **ACCEPT** the results of the Audit Scope and Objectives for the approved Code Compliance Audit.

AYES: Committee Members Acevedo, Chávez, and Niño

NAYS: None

ABSENT: Committee Member Maldonado-Rocha

---

5. **Discussion and Action on the Emergency Solutions Grant Audit Scope Change to Single-Family Owner-Occupied Renovation Program.**

The following members of the FOAC commented:

- Dr. Josh Acevedo, Committee Chair.
- Ms. Alejandra Chávez, Committee Member.

The following City staff member commented:

- Sergio Estrada, Deputy City Attorney.

Motion made by Committee Chair Member Acevedo, seconded by Committee Member Chávez, and unanimously carried to **TABLE** the request to change the Emergency Solutions Grant Audit Scope to the Single-Family Owner-Occupied Renovation Program.

AYES: Committee Members Acevedo, Chávez, and Niño

NAYS: None

ABSENT: Committee Member Maldonado-Rocha

.....

**ADJOURN**

Motion made by Committee Member Chávez seconded by Committee Member Niño and unanimously carried to **ADJOURN** the meeting at 3:01 p.m.

AYES: Committee Members Acevedo, Chávez, and Niño

NAYS: None

ABSENT: Committee Member Maldonado-Rocha

.....

APPROVED AS TO CONTENT:

---

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

---

Edmundo S. Calderon – Chief Internal Auditor,  
Internal Audit Department