



CITY OF EL PASO, TEXAS

FINANCIAL OVERSIGHT AND AUDIT COMMITTEE (“FOAC”)

Date: Monday, January 22, 2024
Time: 1:00 p.m. – 3:00 p.m.
Place: Council Chambers, City Hall

THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF MASKS IN ALL CITY FACILITIES AND INDOOR SPACES

Notice is hereby given that a meeting of the Financial Oversight and Audit Committee (FOAC) will be conducted on January 22, 2024 at 1:00 PM. Members of the public may view the meeting via the following means:

Via the City’s website. <http://www.elpasotexas.gov/videos>
 Via television on City15
 YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with FOAC during public comment, and regarding agenda items by calling the following number:

1-915-213-4096

At the prompt please enter the following Conference ID: **676-338-278#**

If you wish to sign up to speak please contact Daryl Olson at OlsonDL@elpasotexas.gov no later than one day prior to meeting date.

The following members of the FOAC will be present in person: Representative Brian Kennedy, Representative Aleksandra Anello, Representative Art Fierro, Representative Joe Molinar

A quorum of FOAC members must participate in the meeting

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1. Call to order and introductions.
2. Pledge of Allegiance.
3. Approval of Minutes for the Financial Oversight and Audit Committee meeting of October 16, 2023. [Internal Audit, Edmundo Calderon, (915) 212-1365]
[Attachment](#)
4. Update on a Cybersecurity Assessment Agreement between the City of El Paso and the Cybersecurity and Infrastructure Security Agency (CISA) of the Department of Homeland Security (DHS). [City Manager’s Office, Robert Cortinas, (915) 212-1067]
[Attachment](#)
5. Status Update on the Special Audit requested by City Council. [Internal Audit, Edmundo Calderon, (915) 212-1365]
[Attachment](#)
6. Discussion and Action on FY 2023-2024 Audit Plan 1st Quarter Updates. [Internal Audit, Edmundo Calderon, (915) 212-1365]
[Attachment](#)

7. Discussion on Client Surveys. [Internal Audit, Edmundo Calderon, (915) 212-1365]
[Attachment](#)
8. Adjournment

CLOSED MEETING

The Financial Oversight and Audit Committee of the City of El Paso may retire into CLOSED MEETING pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Closed Meeting, but the Financial Oversight and Audit Committee of the City of El Paso may move to Closed Meeting any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Financial Oversight and Audit Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

NOTICE TO THE PUBLIC: This is a meeting of the Financial Oversight and Audit Committee of the El Paso City Council. The committee ordinarily consists of 4 Council members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the City Council may, on an ad hoc basis, join the meeting and participate in the discussions. Sign language interpreters will be provided for this meeting upon request. Request must be made to this department at a minimum of 24 hours prior to the date and time of the meeting.

Copies of this agenda will be provided in Braille, large print or audio tape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted this 19th day of January, 2024 at 9:31 a.m., City Hall, 300 North Campbell Street by Sergio Carrillo