



CITY CLERK DEPT
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FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MINUTES
November 14, 2025
COUNCIL CHAMBERS, CITY HALL
11:00 AM

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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 11:03 a.m. Committee Chair Dr. Josh Acevedo was present and presiding and the following Committee Members answered roll call: Dr. Josh Acevedo, Deanna Maldonado-Rocha, Ivan Niño, Elizabeth De La O – Deputy Chief Internal Auditor, and Robert Cortinas – CFO/Deputy City Manager. Committee Member Alejandra Chávez and City Manager Dionne Mack joined at 11:25 a.m. and 11.24 a.m., respectively.

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PLEDGE OF ALLEGIANCE

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AGENDA

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1. Motion made by Committee member Maldonado-Rocha, seconded by Committee member Niño, and unanimously carried to **APPROVE** the Minutes for the Financial Oversight and Audit Committee meeting of October 9, 2025.

AYES: Committee Members Acevedo, Maldonado-Rocha and Niño

NAYS: None

ABSENT: Committee Member Alejandra Chávez

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2. **Discussion and Action on the City of El Paso's Internal Audit Current State, Maturity, and Needs Assessment, prepared by Weaver and Tidwell, LLP.**

Mr. Brandon Tanous – Partner, Weaver and Tidwell, LLP and Ms. Holly Hart – Director, Weaver and Tidwell, LLP, 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.
- Ms. Dionne Mack, City Manager.
- Ms. Elizabeth De La O, Deputy Chief Internal Auditor

The following City staff member commented:

- Mr. Miguel Montiel, Audit Manager.

Motion made by Committee member Chávez, seconded by Committee member Maldonado-Rocha and unanimously carried to **ACCEPT** the results of the Internal Audit Current State, Maturity, and Needs Assessment 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 Niño and unanimously carried to **ADJOURN** the meeting at 12:30 p.m.

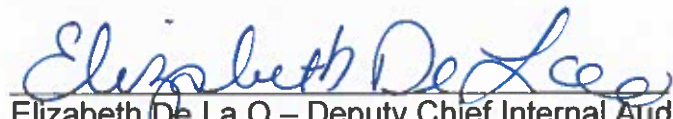
AYES: Committee Members Acevedo, Chávez, Maldonado-Rocha and Niño

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