



FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MINUTES
June 5, 2025
COUNCIL CHAMBERS, CITY HALL
2:00 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 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.

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PLEDGE OF ALLEGIANCE
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AGENDA
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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

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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.

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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.

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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
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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

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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

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APPROVED AS TO CONTENT:



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



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